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AMENDED

ARTICLES OF INCORPORATION

OF

TREES ARE BEINGS, INC.

- The name of the corporation is TREES ARE BEINGS, INC. (the "Corporation"). The Corporation's Articles of Incorporation were originally filed with the Secretary of State of Florida on November 27, 2001 AND ARE HEREBY AMENDED AS FOLLOWS.
- This Amendment of the Articles of Incorporation is duly executed and is being filed in accordance with Section 617.1002 of the Florida Not For Profit Corporation Act.

<u>ARTICLE I</u>

NAME

The name of this corporation is UNITED AUTISM FOUNDATION INC. (hereinafter "the Corporation").

<u>ARTICLE II</u>

ADDRESS

The principal street and mailing address of the Corporation is 2665 South Bayshore Drive, Suite 703, Miami, Florida 33133.

ARTICLE III

PURPOSE(S)

The general purpose for which the Corporation is formed is to operate exclusively for such educational, cultural and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws. The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

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ARTICLE Y

DIRECTORS

The names and street addresses of the directors are as follows:

Olaf Hampel 2665 South Bayshore Drive, Suite 703 Miami, Florida 33133

Timothy D. Richards 2665 South Bayshore Drive, Suite 703 Miami, Florida 33133

Marina Baaden 2665 South Bayshore Drive, Suite 703 Miami, Florida 33133

- 3. All other provisions the Articles of Incorporation shall remain in full force and in effect.
- 4. The Corporation has no members and the amendments were adopted by the Board of Directors on May 1, 2007.

IN WITNESS WHEREOF, the undersigned Director has executed these Amended Articles of Incorporation this _____ day of May 2007.

Signature of Director:

Timothy D. Richards

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