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NEW FILINGS	AMENDMENTS	1000057664814 -06/14/0201002013 ******43.75 ******43.75
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ARTICLES OF AMENDMENT

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SECRETARY OF STATE

To

ARTICLES OF INCORPORATION

Of

FRENCHTOWN RESOURCES CENTER, INC. Document Number N01000008674

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE VIII

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment was: June 5, 2002.

THIRD: Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

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