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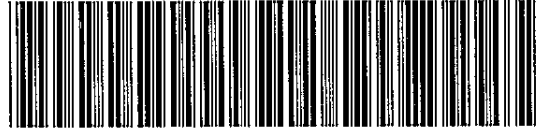
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05 SEP -8 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/9
amend

Kids Help, Inc. Kids Help, Inc.

September 2, 2005

Ms. Anna Chesnut
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Kids Help Inc.
Taxpayer Identification Number 27-0019881

VIA: Overnight Express

Dear Ms. Chesnut:

Pursuant to our telephone conversation, following please find Amendment II to our Articles of Incorporation. We have also enclosed a copy the IRS letter that we have received indicating that these articles must be filed and approved by the State of Florida prior to consideration. Due to the extent and catastrophic nature of the damage caused by Hurricane Katrina the Board of Directors has determined that we can and should be of assistance to the victims of this disaster. Although, the Board feels that such relief is within the general scope and purpose of the organization, they have determined that they wish to obtain the determination and approval of IRS for the raising of funds and providing of services for disaster relief.

In this regard, any and all funds raised in this effort will be used for the sole purpose(s) of providing funds and/or services for the disaster relief effort, either through other organization providing such relief or directly by Kids Help, Inc.

We have requested that The Internal Revenue Service issue a Letter of Determination approving the solicitation and raising of funds under our 501 3(c) designation for the purpose of Disaster Relief Assistance.

We would appreciate it if you could file this Amendment as soon as possible. If you could fax a copy of the filed Amendment along with a copy of the letter from IRS to Ms. Dottie Downing at the number indicated on her letter it would be very helpful and hopefully expedite their response. I also appreciate it if you would be kind enough to

email me at jdelage@jcdassociates.com to let me know when the Amendment has been filed and faxed to IRS.

Enclosed is a check for the filing fee of \$ 35.00 plus \$ 8.75 for a Certified copy of the filed Amendment.

Thank you for your help and review of this matter.

Sincerely,



John C. de Lage
Director

Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KIDS HELP, INC.
DOCUMENT NUMBER 0000000174**

FILED
05 SEP -8 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1003, Florida statues, the undersigned Florida nonprofit corporation adopts the following Amendment to its Articles of Incorporation.

Whereas, the Board of Directors wishes to amend the Articles of Incorporation to allow for certain and specific endeavors of the company.

Whereas, the Board of Directors desires to assist the victims of the Hurricane Katrina.

Whereas, the Board of Directors wishes to amend the Articles of Incorporation to allow the company the raise funds, determine the need and necessity of funds of other Non-Profit organizations assisting with the Hurricane Katrina Relief efforts.

Whereas, the Board of Directors deems it necessary to raise funds for this effort and determine the need of individuals and families and organizations requiring assistance.

Whereas, Kids Helps, Inc. received a determination from the Internal Revenue Service in ~~DECEMBER 2002~~ as a charitable organization under Section 501(c) (3) of the Internal Revenue Code.

Whereas, The Board of Directors has determined that the use of Kids Help, Inc. is the desirable and most expeditious vehicle to assist victims of the Hurricane Katrina disaster and provide relief funds and/or services.

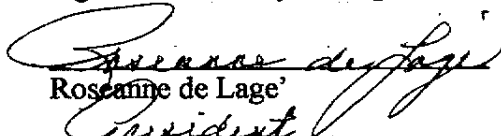
Now Therefore, it is resolved, that the Articles of Incorporation are amended as follows:

- 1). The Organization shall be authorized to solicit and raise funds for the purpose of Hurricane Katrina Relief.
- 2). The Organization shall be authorized to make contributions to such other Non-Profit Organizations that are providing Disaster Relief to area affected by Hurricane Katrina including, but not limited to, The American Red Cross and The Salvation Army or other organizations providing such relief and assistance.
- 3). The Board of Directors shall be authorized to donate and provide funds and/or services and/or assistance, as need is determined to children, families, individuals and entities which are victims of said disaster.

This Amendment to the Articles of Incorporation was adopted at a meeting of the Board of Directors on the 31st day of August 2005. The Directors of the Corporation are the

members of the Corporation. No other members of the Corporation are entitled to vote on this Amendment.

Signed this 31st day of August 2005 by the President of the Corporation.


Roseanne de Lage
President
Title

8/31/05
Date