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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 9, 2002

EMPIRE

TALLAHASSEE, FL

SUBJECT: CHILDREN HELPING CHILDREN, INC. Ref. Number: N02000001697

We have received your document for CHILDREN HELPING CHILDREN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need the statement about the members or no members to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 502A00020969

Articles of Amendment TO Articles of Incorporation OF

APR 29 AM 10:

FILED

CHILDREN HELPING CHILDREN, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Article of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to Organization Children of the World, Inc.

- SECOND: The date of the adoption of this amendment is March 22,2002
- THRID: The amendment was approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval. There are no members at this time.
- FOURTH: The amendment shall be effective upon the filing of these articles of amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 22nd day of March, 2002

Luis V. Diaz, Secretary