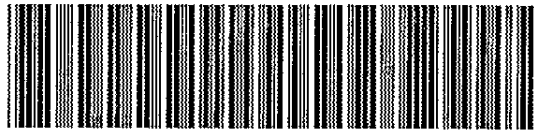


NO2000002446

SECOND Chance Children  
1100 Crestwood Ct SD  
RPA, FL 33411 #4117



300009519023

(Address)

(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT

to

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ARTICLES OF INCORPORATION

02 DEC 18 PM 3:37

of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Second Chance Childrens Fund, Inc.  
(present name)

NO2000002446  
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

~~FRANCINA FERONS - (DELETE)~~  
Melvina Hitchens - ADD - AS Director  
(Accept obligations Again)  
Regina Wright - (Delete), Melvina Hitchens  
Angela Hitchens (accept obligation)  
ADD AS Director - Angela Hitchens  
Sophia Wisdom (Delete AS Director)  
EDDIE BARETTA - ADD AS DIRECTOR - Eddie Baretta

SECOND: The date of adoption of the amendment(s) was: Nov. 14, 02

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Regina Wright  
Signature of Chairman, Vice Chairman, President or other officer

Regina Wright  
Typed or printed name

Director Title NOV 14, 02 Date