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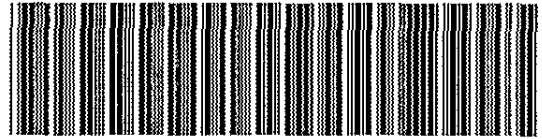
(Business Entity Name)

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12/26/02--01018--013 \*\*43.75

FILED  
02 DEC 26 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended  
AS 1/8/03*

Amendment Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: ARTICLES OF AMENDMENT/ **M.A.D. DADS OF WEST CENTRAL FLORIDA, INC.**

Dear Division of Corporations:

Enclosed for filing are the original Articles of Amendment to the Articles of Incorporation for the above-referenced not-for-profit corporation, together with a photocopy of the executed Amendment and a check payable to the Department of State for **\$ 43.75** in payment of the filing fee (\$35.00) and the fee for a certified copy (\$8.75).

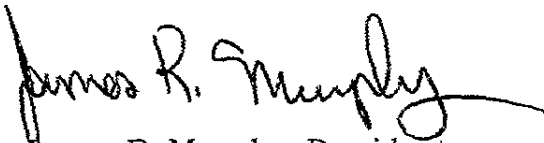
Please return a certified copy of the Articles of Amendment to:

JAMES R. MURPHY  
7444 PALM RIVER ROAD  
TAMPA, FL 33619

Please call me at (813) 635-7499 if you have any questions regarding this matter.

Thank you for your assistance.

Sincerely,

  
James R. Murphy, President

Enclosures

**FILED**  
02 DEC 26 AM 10: 51  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
M.A.D. DADS of WEST CENTRAL FLORIDA, INC.**

Pursuant to the provisions of Section 617.1002 and Section 617.1006 of the Florida Statutes, the undersigned Florida nonprofit corporation (the "corporation") adopts the following Amendments to its Articles of Incorporation:

A new Article VIII entitled "501(C)(3) LIMITATIONS" is created to read as follows:

*"A. CORPORATE PURPOSES: Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal corporate income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).*

*B. EXCLUSIVITY: The Corporation is organized exclusively for charitable and educational purposes.*

*C. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the directors, officers, or members thereof (if any), or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any individual.*

*D. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of (or in opposition to) any candidate for public office.*

*E. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to one or more organizations recognized as exempt from federal corporate income taxation under Section 501(c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. To the extent the assets are not distributed to tax-exempt organizations, the assets shall be distributed to the federal, state or local government for a public purpose. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.*

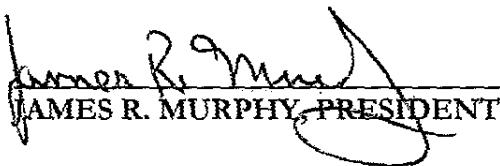
**DATE OF ADOPTION:** The date of adoption of these amendments was 12-23-02 2002.

**VOTE ON AMENDMENTS:** These amendments were adopted by a unanimous vote of the Board of Directors.

**NO MEMBERS:** There are no members entitled to vote on these amendments.

#### CERTIFICATION

I, James R. Murphy, President of the Board of Directors of M.A.D. DADS of West Central Florida, Inc., hereby certify that these Amendments to the Articles of Incorporation were duly adopted by the Board of Directors of the corporation at its meeting on 12-23, 2002 at which a quorum was present and voting throughout.

  
JAMES R. MURPHY, PRESIDENT

Date: 12-23- 2002