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BROTHERHOOD AWARENESS SOCIETY

410 West Nine Road, Pensacola, FL 32534

January 24, 2003

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

To Whom It May Concern:

Please file the attached articles of amendment III, V and VIII to the Articles of Incorporation and return a certified copy to:

P. O. Box 597, Deer Park, NY 11729

Enclosed is our check for \$43.75.

Very truly yours, - - ---

Ken Corbin Trustee

Enc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

BROTHERHOOD AWARENESS SOCIETY, INC. ?

(present name)

NO200003382 (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.)

Article III. (b) To be exclusively religious, charitable, educational and benevolent within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

(c) Notwithstanding any other provision of this article, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal 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.

Article `	V. Names, addresses, and titles of officers, etc.	
1.	Ken Corbin, P. O. Box 2430, Pensacola, Florida 32513	Trustee
2.	David Duval, P. O. Box 597, Deer Park, NY 11729	Trustee
3.	Felix Escalier, 410 West Nine Road, Pensacola, FL 32534	Trustee

SECOND:	The date of adoption of the amendment(s) was:	January	6,2003
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.

Signature of Chairman, Vice Chairman, President or other officer

KEN CORBIN

Typed or printed name

TRUSTEE Title

1/24/03

ARTICLES OF AMENDMENT

Article VIII TERMINATION

The corporation and its property shall be forever devoted to spiritual and benevolent purposes. No officer, member or employee thereof shall receive any pecuniary profit from the organization, except that employees shall receive reasonable compensation for services in effecting one or more of its purposes. In the event of the dissolution of the organization, its property shall become vested in, and its function as a trustee, if any, organized and operated exclusively for benevolent or charitable purposes, provided such organizations have received exemption under Section 501(c)3 of the Internal Revenue Code, which the membership shall designate at a Meeting called before the said dissolution, or, in the absence of such determination, as the Superior Court of the State of Florida shall determine.