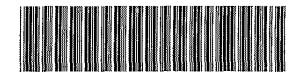
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The Sircle, Inc.

January 7, 2003

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Dear Division of Corporation

As a part of our application for recognition of exemption from federal income tax, The Sircle, Inc., incorporated on May 10, 2002; document # N02000003559; EIN # 45-0485652 has agreed to amend its Articles of Incorporation.

The following information is a "Agreement to Amend" from the IRS and the amended Articles of Incorporation.

Sincerely,

Larmonica Samuel

President

RECEIVED
03 JAN 10 AH 9: 34
DIVISION OF CORPORATIONS



January 10, 2003

Larmonica Samuel The Sircle, Inc. 6312 SE 41st Ct. Ocala, FL 34480

SUBJECT: THE SIRCLE INC. Ref. Number: N02000003559

We have received your document for THE SIRCLE INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 903A00001472

Susan Payne Senior Section Administrator

ARTICLES OF AMENDMENT

FILED

to

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ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

The Sircle, Inc.
(present name)
No200003559
(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.)
Added:
Articles of Incorporation
Article III
Purpose
1) a. and b.
,
Pursuant to the Internal Revenue Code recognition of exemption from federal income tax [501(c)(3)].
SECOND: The date of adoption of the amendment(s) was: 1/6/03 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
Typed or printed name
President 1/16/03
Title 'Date '

AGREEMENT TO AMEND

As a part of our application for recognition of exemption from federal income tax, we agree to make the following amendment to our organizing document. Since we are incorporated, the amendment will be filed with and approved by the appropriate state official. We will submit to the Service a conformed copy of the approved filing in a timely manner.

Name of Organization

Signature of Officer or Person Holding Power of Attorney

Dato

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.