N02000004646

October 2, 2002

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

RE: Soccer for Souls, Inc.

300**003379113--4** -10/15/02--01060-027 *****43.75 *****43.75

To whom it may concern:

Please find the enclosed articles of amendment. If you require additional information, you may contact me directly at 813-979-1559.

In addition, I have enclosed a check for the required filing fee and the additional amount of \$8.75 for a certified copy of the amendment.

Abrend men e 10/17/02

Thank you for your attention to this matter.

Sincerely,

Allison Tutwiler
Executive Director

no return address

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

 \mathbf{of}

Soccer for Souls, Inc.
(present name)
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida monprofit 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.)
Please add the amendment enclosed.
1 .
SECOND: The date of adoption of the amendment(s) was: 10202 THIRD: Adoption of Amendment (CHECK ONE)
THEO. Adoption of Americanient (entirest only)
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
Allison B. Tutuiler Typed or printed name
Executive Director 10/02/02
Title Date .

This organization is organized exclusively for religious, charitable or educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from the Federal income tax as an organization described in section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future tax code.

Upon the dissolution and winding up of this organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501 (c) (3) of the Internal Revenue Code and which has established its tax-exempt status under that section.