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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alexander
MD 8/17

BUSINESS
BOOKKEEPING
SERVICE, INC.

2711 NW 6TH STREET
SUITE - F
GAINESVILLE, FL. 32609

PHONE 352-375-2797
FAX 352-375-1706

08/10/2004

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

The enclosed **Articles of Amendment** and fee are submitted for filing
BY: Florida Conservation Alliance Institute, Inc.

DOCUMENT NUMBER: N02000005139

Please return all correspondence concerning this matter to the following:

Contact Person - Jorge Vera
Firm - Florida Conservation Alliance Institute, Inc.
Address - 12 West University Ave Suite 203
City, State, Zip - Gainesville, FL 32601

For further information concerning this matter, please call:

Contact Person - Jorge Vera
At - (352) 376-4404

Enclosed is a check for \$43.75 filing fee and certified copy

**Articles of Amendment
To
Articles of Incorporation
Of
Florida Conservation Alliance Institute, Inc.**

Document Number – N02000005139

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Adding article number:-

**Article XI
Distribution of Assets on Dissolution**

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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

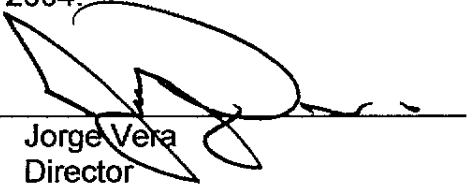
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The date of adoption of the amendment was August 2, 2004.
The effective date of the amendment is August 2, 2004.

They're being no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed this 10th day of August, 2004.

Signature _____


Jorge Vera
Director