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BASIC AMENDMENT

DEAF ADVOCACY NETWORK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEAF ADVOCACY NETWORK, INC.

03 JUL 16 AM 11:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAF ADVOCACY NETWORK, INC., a not for profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of this Corporation were filed with the Secretary of State of the State of Florida on November 4, 2002, (Document No. N02000008466).
2. This Amendment was adopted and approved by the Board of Directors of the Corporation on 7/4, 2003.
3. There are no members entitled to vote on the Amendment. This Amendment was adopted by the Board of Directors.

The provisions of Article III of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

ARTICLE III
Purpose

(a) This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(b) It shall be within the purposes of this corporation to receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for the active conduct of its charitable or educational purposes directly or through one or more grantee organizations.

(c) No part of the net earnings of this corporation shall inure to the benefit of any Director, officer of this corporation, member or any private individual (except that reasonable compensation may be paid for services rendered to or for this corporation affecting one or more of its purposes), and no Trustee, officer of this corporation, member or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this corporation. No substantial part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this corporation shall not

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participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(d) Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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), or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or of any corresponding provision of any future United States Internal Revenue Law).

(e) Upon the dissolution of this corporation, 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 so disposed of shall be disposed of by the court of competent jurisdiction of the county in which the principal office of the corporation 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.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of DEAF ADVOCACY NETWORK, INC. has been duly executed by the President of such corporation this 11 day of July, 2003.

DEAF ADVOCACY NETWORK, INC.

By: Barbara L. Carleton
Print: Barbara L. Carleton
Title: President

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