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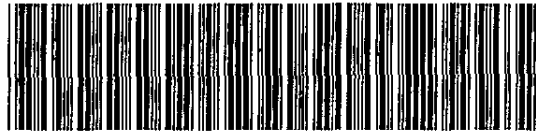
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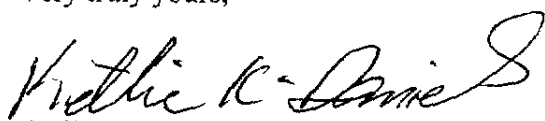
October 4th, 2004

Department of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir / Madam:

Please find enclosed a check in the amount of \$35.00 for the Amendment of Articles of
Incorporation of Family Economic Community Development Foundation, Inc.

Very truly yours,



Kettie K. Daniels

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FAMILY ECONOMIC COMMUNITY DEVELOPMENT FOUNDATION, INC.

Pursuant to provision of section 617.1006 Florida statues, the undersigned Florida non-profit corporation adopts the following Articles of Amendments to its articles of incorporation.

FIRST:

Paragraph 2 is changed to read as follows:

(2) To do any and all lawful activities which may be necessary useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the forgoing purposes, either directly or indirectly, and either alone on in conjunction or in cooperation with others, whether such others be persons or organizations that have similar goods.

SECOND:

Paragraph 3 is changed to read as follows:

(3) All of the foregoing purposes shall be exercised exclusively for charitable purposes in such a manner that the corporation will qualify as an exempt organization under section 501 (C) (3) of the internal revenue code of 1986 B of the corresponding provision of any future United States Internal Revenue Law.

THIRD:

Article VI is changed to amend the Directors / Officers as follows:

Mary Wright. Pres./ Dir.
1216 NW 53 St.
Miami, FL 33142

Julia Smith. Sec. / Dir.
1046 NW 46 St.
Miami, FL 33127

Hubert Wright, Treas. / Dir.
2995 NW 49 St.
Miami, FL 33142

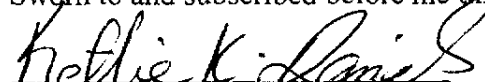
Calvin Scott, Dir
17455 NW 18 Ave
Miami, FL 33054

The date of adoption of the amendments was October 4th, 2004 . The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Article of Amendment on Monday October 4th, 2004.


Mary E. Wright - President

Sworn to and subscribed before me this 4th day of October, 2004.


Notary Public



KETHLIE K. DANIELS
MY COMMISSION # DD 253095
EXPIRES: September 24, 2007
Bonded Thru Budget Notary Services

My Commission Expires:

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