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SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
03 MAR 17 PH 3: 48

Amend.

Enterprise America, Inc. *

P.O. Box 682252 Orlando, Fl. 32868 Phone 407/447-0930 Fax 407/447-4674

EAI

March 14, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sirs:

Enclosed you will find the application for amendment, the article (s) being added to the organizing document along with the fee of \$35.00.

As requested by the IRS, please return to me a stamped copy of the Agreement to Amend by the State of Florida Division of Corporations whereby I may substantiate to the IRS that said amendment has been added to the bylaws.

If there are any questions please do no hesitate to advise.

Warmest regards,

Bill Brady

ARTICLES OF AMENDMENT

to

DIVISION OF CORPORATIONS

03 MAR 17 PM 3: 48

ARTICLES OF INCORPORATION

of

ENTERPLISE	America.	Inc.
	(present name)	

(Document Number of Corporation (II 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 DELFTED.)

ADDING ACTICLE VIII-a.b.C. See attached

SECOND	ţ	The date of adoption of the amendment(s) was: 3/11/03
THIRD:		doption of Amendment (CHECK ONE)
	D⁄	The amendment(s) was(were) adopted by the members and the number of votes east 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.
		All Brand
-		Signature of Chairman, Vice Chairman, President or other officer
		DIII Brady
•		Typed or printed name
		1 FD 3/14/03

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.

ENTESP(52 AMERICAT)
Name of Organization

Signature of Officer or Person Holding Power of Attorney

3/11/2003

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- No part of the net earnings of the organization shall Inure to the b. benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not cally on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. 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.