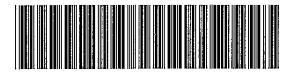
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EBONY AWAKENING

411 Cleveland Street, Suite 295 Clearwater, FL 33755

July 10, 2004

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

Re: Nonprofit Corporation Number N03000001137

Dear Sir or Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation for Ebony Awakening, Inc. for filing with the State of Florida.

Also enclosed is our check in the amount of \$43.75 to cover the filing fee of \$35.00 and the cost for one certified copy of the amendment.

Any further information or question regarding this matter can be directed to me at the above address or via telephone at (727) 453-6325.

Pat Gore

President

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION Of

Ebony Awakening, Inc.

SECRETARY OF S ALLAHASSEE, F	10L 10L	_
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N0300001137
(Document Number of Corporation)

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:

Title

Article 10 (addition)

The Organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

Article 11 (addition)

Upon 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.

SEC	The date of adoption of the amendment) was:
THIR	D: Adoption of Amendment
	The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.
V	There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.
	_ lat The
	Signature of Chairman, Vice Chairman, President or other officer PAT GORE
	Typed or printed name
	President July 10, 2004

Date