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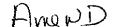


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### Hand and Hand The Bread of Life, Inc.

1601 W. McNab Rd., Pompano Beach, FL 33069

954-942-5013

June 14, 2004

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

Dear Sir:

Enclosed please find "Articles of Amendment" for the above mentioned Nonprofit Corporation.

Also enclosed is \$35.00 filing fee and \$8.75 for a certified copy. Check amount enclosed \$43.75.

Thank you,

Sincerely

Charlotte Graf, Corporate Secretary

## ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION OF

FILED

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TALLAHASSEE. FLORIDA

### Hand and Hand The Bread of Life, Inc.

(H03 0000 48455 7)

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 adopted: ARTICLE III - PURPOSES Add the following:

Hand and Hand The Bread of Life, Inc. is organized exclusively for charitable, educational, and religious 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 corresponding section of any future federal tax code.

- a. No part of the net earnings of the organization shall insure to the 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 of behalf of any candidate for public office. Notwithstanding any other provisions of this document. The organization shall not carry 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.
- b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of section 501 © (3) of the Internal Revenue 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 to principal office of the organization is then located, exclusively for the purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment was June 7, 2004.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature of President Maricile Phanord

June/14, 2004

Signature of Secretary, Charlotte Graf

June 14 2004