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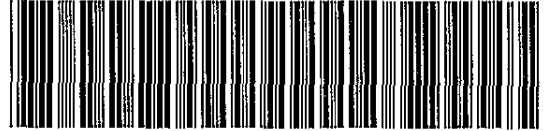
(Business Entity Name)

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FILED
04 JUL 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
7/13/04*

7/9/04

ANNE:

THANK YOU SO MUCH
FOR YOUR HELP AND
ALLOWING ME TO SEND
THIS DIRECTLY TO YOU
FOR PROCESSING.

ATTACHED IS MY CHECK
FOR THE AMENDMENT &
CERTIFIED COPY.

CONTACT INFO:

STEVE REIF
706 0 NW 173RD DR
MIAMI, FL 33015

OFF 305 406 5850
CEL 305 216 8511

ADR

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

IN DA HOUSE, FRIENDS OF AMELIA, Corp
(present name)

NO 3000001298
(Document Number of Corporation (If known))

FILED
04 JUL 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 DELETED.)

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: 7/1/04

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast 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.



Signature of Chairman, Vice Chairman, President or other officer

STEPHEN E. REIF

Typed or printed name

SECRETARY

Title

7/7/04
Date

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IN DA HOUSE, FRIENDS OF AMELIA, CORP.
Document number: N03000001298**

FIRST: Amendments adopted:

Amendment to Article III (3): Deletes complete text of Article III (3) and adds as follows:

Article III: The specific purpose for which this corporation is organized is exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3).

Adds Article IX(9) as follows:

Article IX: Powers of the corporation under 501(c)(3) will be limited as follows:
No part of the net earnings of the corporation will inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

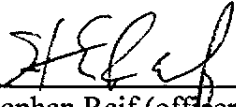
Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code) or b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future federal tax code.)

Adds Article X(10) as follows:

Article X: Dedication of Assets of the corporation under 501(c)(3): 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 Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

SECOND: The date of the adoption of the amendments was July 1, 2004.

THIRD: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Signature of Stephen Reif (officer)

7/7/04

Date

STEPHENE E. REIF

Typed or Printed Name

SECRETARY

Title