

NO3000003932

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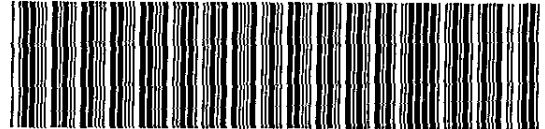
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AMEND
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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EMILY'S FOUNDATION, INC.
Document Number: N03000003933**

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TALLAHASSEE, FLORIDA

The undersigned, being authorized to act as officers and directors of Emily's Foundation, Inc., hereby file this AMENDMENT TO THE ARTICLES OF INCORPORATION of the said corporation adopted pursuant to a resolution of the Board of Directors of said corporation at a special meeting at the office of said corporation on this 14TH day of JULY, 2003.

**NOTE THAT THERE ARE NO MEMBERS ENTITLED TO VOTE ON A
PROPOSED AMENDMENT OF THIS ORGANIZATION.**

ARTICLE VII. INITIAL OFFICERS AND DIRECTORS

ARTICLE VII of the corporations' Articles as filed on the 8th Day of May 2003 stated that the initial officer(s) and /or director(s) of the corporation was:

Frank Sierra, President, 13626 SW 287th Terrace, Homestead, FL 33030

ARTICLE VII is hereby amended: to state that the officers and directors of the corporation are as follows:

Frank Sierra, President, 13626 SW 287th Terrace, Homestead, FL 33032

Jeanette Sierra, Treasurer, 13626 SW 287th Terrace, Homestead, FL 33032

Mary Ann Gomez, Secretary, 28701 SW 153rd Avenue, Leisure City, FL 33033

Charles Molnar, Director, 16900 SW 276th Street, Homestead, FL 33031

Jose Agosto, Jr., Director, 16200 SW 287th Street, Homestead, FL 33033

ARTICLE X. ADDITIONAL PROVISIONS

This corporation is organized and operated exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations under section 501(c)(3) of the internal Revenue Code(or corresponding section of any future tax code.

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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).


No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, 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 the corporations exempt purposes.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign, including the publishing or distribution of statements, on behalf, or in opposition to, any candidate for public office.

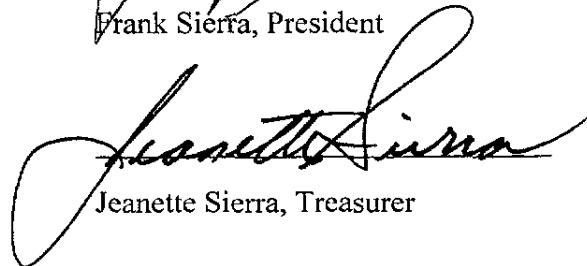
Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) if the Internal Revenue Code.

ACKNOWLEDGMENT


We the undersigned being a all of the officers and directors of the said corporation, acknowledge that the foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION of EMILY'S FOUNDATION, INC., were hereby adopted pursuant to resolution of the Board of Directors thereof at a special meeting at the office of the corporation on the 14TH day of JUN, 2003.



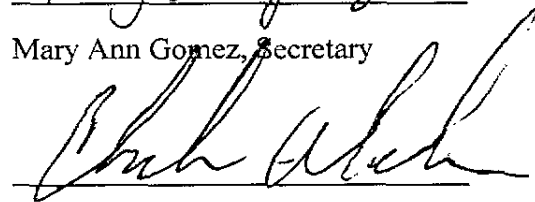
Frank Sierra, President



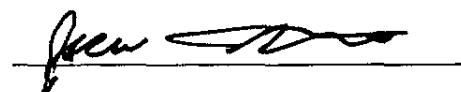
Jeanette Sierra, Treasurer



Mary Ann Gomez, Secretary



Charles Molnar, Director



Jose Augusto, Jr., Director