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M. WAYNE GEBHARDT

Business and Tax Consultant

401 Niblick Ave., Ste. 5 Orlando, FL 32804 (407)649-6580

March 12, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Sugarbash, Inc.

Too whom it may concern:

Enclosed please find an original executed Articles of Amendment to Articles of Incorporation for Sugarbash, Inc. Also enclosed is a check in the amount of \$43.75 for the \$35.00 filing fee and \$8.75 fee for a certified copy.

Thank you for your prompt attention to this matter. If you have any questions, please feel free to call me at the number shown above.

Sincerely,

M. Wayne Gebhardt Treasurer, Sugarbash, Inc.

Enclosures

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SUGARBASH, INC.
(present name)
MO3000004017 (Document Number of Corporation (If known)
(Document Number of Corporation (If 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 DELETED.)
ADD PARAGRAPH "A" TO ARTIC! F III
A. The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and/or educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1985 or the corresponding provision of any future United States Internal Revenue law. ADD PARAGRAPH "B" AS AN ADDITIONAL ARTICLE TO ARTICLE TILE. B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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. ADD PARAGRAPH "C" AS AN ADDITIONAL ARTICLE TO ARTICLE TILE CO. Upon the dissolution of the organization, assets shall be distributed for one or
ADD PARAGRAPH "C" As An ADDITIONAL ARTICLE TO ARTICLE TO 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 of 1988, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.
SECOND: The date of adoption of the amendment(s) was: MAACH 2, 2004
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
M. WAYNE GESHAROT Typed or printed name
Typed or printed name
TRASULEN 3/12/04
Title Date