

ND3000005992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

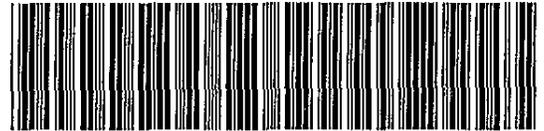
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Amended
YMAA 4/30*



900033434819

04/26/04--01050--013 **43.75

FILED
04 APR 26 PM 3:00
TALAHASSEE, FLORIDA
STATE



**EMPOWERMENT
USA, INC.**

P.O. Box 3392
Palm Beach,
Florida U.S.A.
33480

Ph (561) 951-8244
Fax (775) 640-6558

4/23/2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

Gentlemen:

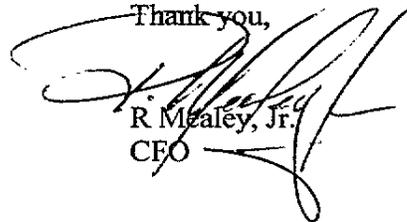
Please find enclosed our request for an amendment to our incorporation documents as requested by the IRS.

We have enclosed the \$35.00 fee and the additional \$8.75 for a certified copy.

Please mail documents soonest to:

Empowerment USA , Inc.
PO Box 3392
Palm Beach, Florida 33480

Thank you,



R. Mealey, Jr.
CEO

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

EMPOWERMENT USA, INC.

(present name)

N03000005992

(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.)

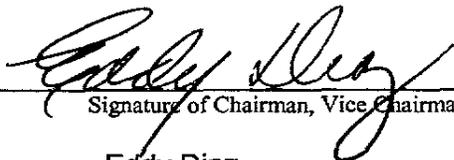
Please amend to include the attached text as required by IRS

FILED
04 APR 26 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 4/23/2004

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)

Eddy Diaz

Typed or printed name

CEO

Title

4/23/2004

Date

The following text must be added to our Incorporation Filing as an amendment per the Request of the IRS in consideration of 501 C 3 status:

Said corporation or organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501 (C) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code)

No part of the net earnings of the corporation or organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation or organization 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 or organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation or organization 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 these articles, the corporation or organization shall not carry on any other activities not permitted to be carried on (a) by a corporation or 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 a corporation or 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).

Upon dissolution of the corporation or 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.

NOTE:

For mailing purposes the address Empowerment USA, Inc
P.O. Box 3392
Palm Beach, Florida 33480

Should be used.