NO300006314

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March 10, 2004

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

Dear Sir or Madam,

Enclosed are amendments to the Articles of Incorporation for Moms Help Organization, Inc. Document Number: N03000006314. Please make the changes and send a certified copy to the address listed above. If possible, could you please fax a copy to:

Internal Revenue Service (513)263-4540 Mr. Joseph S. Estes

Thank you,

Stacey Ethridge

President

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

	Mon	ns Help Organization	, Inc.	TR.	-
	<u> </u>	(present name)		70	7
		N03000006314			, ,
	(Documer	nt Number of Corporation	(If known)		•
Pursuant ionprofit	to the provisions of section corporation adopts the foll	owing articles of amen	dment to its articles of	f incorporatio	
F IRST: DELETED.)	Amendment(s) adopted: (INDICATE ARTICLE NUM	BER (S) BEING AMEND	ED, ADDED OR	2
2301 W. Bldg.#5,	(amended): The princip Sample Rd. Suite # 1-C o Beach, Florida 33073		address:		
2301 W. Bldg.# 5	ling address of the corpo . Sample Rd. i, Suite # 1-C to Beach, Florida 33073 : The date of adoption of		ase See 1 :: March 1, 2004	4 ttack	e d _
THIRD:	Adoption of Amendmen				
	The amendments was	were adopted by the ant was sufficient for app	members and the num proval.	ber of votes	
	There are no members amendment(s) was(we	or members entitled to ere) adopted by the boa	vote on the amendmerd of directors.	ent. The	
	Signature of Chair	man, Vice Chairman, Presid	lent or other officer		
	Stacey Ethridge				
		Typed or printed name			
	President		3/1/04		
	Title		Date		

Moms Help Organization, Inc. Document Number: N0300006314

Amendment Attachment

Article III (amended): The specific purpose for which this corporation is organized is:

The purpose for this organization is to help women who are pregnant or have children that are otherwise unable to get proper care themselves.

Said organization is organized exclusively for charitable, religious, educational, and scientific 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.

Upon 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, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.