

NO3000007107

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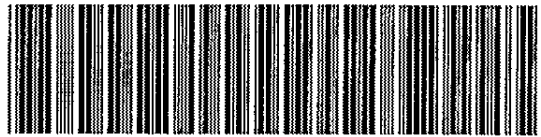
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Special Instructions to Filing Officer:

Mr. Tidwell authorized  
to add president's name..

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Amendment.  
LFS  
7-28-04

**ALBERT L. TIDWELL**

*Attorney at Law*

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July 23, 2004

Florida Secretary of State  
Department of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the Amended Articles of Amendment for From Our Hearts, Inc., along with a check for thirty-five (\$35.00) dollars filing fees.

Please record this document and return a copy to the above captioned office.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'A. L. Tidwell', written in dark ink.

Albert L. Tidwell

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ARTICLES OF AMENDMENT

The Undersigned Corporation adopts the following Amended Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE

The name of the corporation is From Our Hearts, Inc.

ARTICLE TWO

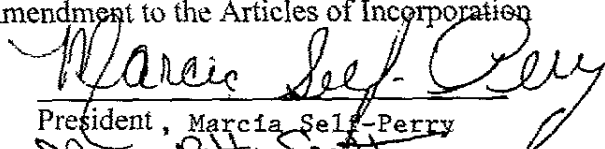
The following amendment to the Articles of Incorporation was adopted on January 20, 2004.


Article 3. Tax Exempt Status. This corporation shall not directly or indirectly perform any act or transact any business that will jeopardize the tax-exempt status of the corporation under 501 (c) (3) of the Internal Revenue Code and its regulations, as such section and regulations now exist or may hereafter be amended, or under corresponding laws and regulations hereafter adopted. No part of the assets or the net earnings of the Corporation, current or accumulated, shall inure to the benefit of any private individual.

Article 13. Purpose. The corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code.

Article 14. Dissolution Clause. Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 15. The effective date of this Amended Amendment to the Articles of Incorporation shall be January 20, 2004.

  
President, Marcia Self-Perry

  
Secretary

There are no members or members entitled to vote on the amendment. The amendment (s) was (were) adopted by the Board of Directors.