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Account Name : JECK, HARRIS & JONES, LLP
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BASIC AMENDMENT

HIGH HOPES FOR CHILDREN, INC.

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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
HIGH HOPES FOR CHILDREN, INC.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of High Hopes for Children, Inc., a Florida not for profit corporation, filed in Tallahassee on September 17, 2003, be and they hereby are amended in the following particulars:

ARTICLE VI, paragraph (c), be and it hereby is amended to read as follows:

"The first Board of Directors shall be three (3) in number, and their names and addresses are:

Elizabeth Luxon	3910 NW 43rd
Carey Codey	3710 NW 71st Street, Coconut Creek, Florida 33073
Debra Tuggle Pendley	2601 10th Avenue, #201, Lake Worth, Florida 33461
	4910 Paramount Drive, Louisville, Kentucky 40258"

2. The foregoing amendment was adopted by the Directors of the corporation at a meeting of the Board on the 3rd day of January, 2004.

3. No members were entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 30th day of JUNE, 2004.

Elizabeth Luxon President

Carey Codey Secretary

STATE OF FLORIDA
 COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Elizabeth Luxon and Carey Codey, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of June, 2004.



Patricia E. Williams
 Commission # CC 993759
 Expires Feb. 27, 2005
 Bonded Through
 Atlantic Bonding Co., Inc.

Patricia E. Williams
 Notary Public, State of Florida

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