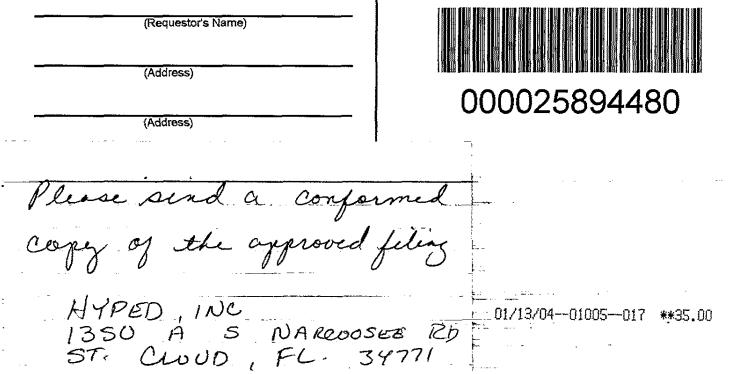
N03000008242



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SECRETARY OF STATE DIVISION OF CORPORATION 23

Amenoment 1-14-04



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 2, 2004

HYPED INC. 1350 S. Narcoosee Road, Suite A St. Cloud, FL 34771

SUBJECT: HYPED INC. Ref. Number: N03000008242

We have received your document for HYPED INC.. However, the document has not been filed and is being returned for the following:

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 804A00000103

Louise Flemming-Jackson Document Specialist Supervisor

FARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

of

HYPED, INC.

(present name)

NO 300000 8242 .
(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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR

ARTICLE 3 AMENDED BY ADDING PARAGRAPH A , B , AND C TO ARTICLES OF INCORPORATION.

SEE ATTACHME

SECOND: The date of adoption of the amendment(s) was:

12-1-03

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

CORINNE / LURVEY

Typed or printed name

05-0585484 Hyped, Inc.

AMENDMENT DOCUMENT

As a part of our application for recognition of exemption from federal income tax, we make the following amendment to our organizing document. Since we are incorporated, the amendment is being filed with and for the State's approval. A conformed copy of the approved filing must be submitted to the Internal Revenue Service in a timely manner.

Signature of Officer or Person Holding Power of Attorney

 $\frac{12 - 1 - 03}{\text{Date}}$

- a. The organization is organized exclusively for educational, purposes under section 501(c)(3) of the Internal Revenue Code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services " rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any .. other activities not permitted to be carried on (a) by an 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 an 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.
- 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, 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.