

N03000008480

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Articles of Amendment
to
Articles of Incorporation
of

Ajax Orlando Youth Development, Inc.

(Document number of corporation (N03000008480))

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- Article III is being amended:

The purpose for which the Corporation is organized and operated is exclusively for charitable, 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 the corresponding section of any future federal tax code. Such purposes shall include the following:

To support underprivileged youth by creating or supporting programs, events, and organizations that advance the educational and recreational opportunities, for the area's youth particularly those who may be economically disadvantaged.

New Registered Agent will be Pam Logsdon.

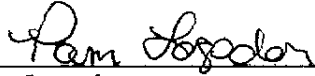
The date of adoption of the amendment(s) was: October 19, 2005
Effective date: October 19, 2005

Adoption of Amendment(s)

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

Signed this day of, 11/1/05
Signature [Signature]
Mark Dillon, President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in cursive script, appearing to read "Pam Logsdon", written over a horizontal line.

Pam Logsdon

October 19, 2005