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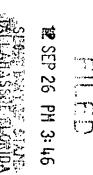
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Amend

SEP 2 7 2012

T. LEWIS

September 15, 2012

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

Enclosed please find articles of amendment for Heart of an Angel, Inc.

Please file as appropriate. If you have any questions are income. information, please feel free to contact us at 904-332-6500 or write to:

> P.O. Box 24668 Jacksonville, FL 32241

Thank you for your time and assistance in this matter.

Sincerely,

Kevin Green, C.P.A.

Kevin Seen

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TALLAHASSEE ELONIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GYGO – GET YOUR GO ON, INC. Document Number N03000008707

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Add Article VIII – DISPOSITION OF ASSETS to:

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, of to a state of local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

SECOND: The date of the amendment's adoption: September 15, 2012

THIRD: The amendment was adopted by the board of directors. The number of votes cast for the amendment was sufficient for approval.

FOURTH: There are no members entitled to vote on the amendment.

Signed this 15th day of September, 20

Signature

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Secretar