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Department of State Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Clerk of the Division:

Please accept this Articles of Amendment for First Serve Inc., Document Number NO3000008806.

I am requesting two certified copies to be sent to the address below.

Thank you for your attention to this matter

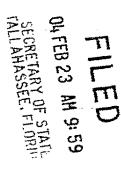
Sincerely,

Carmen M. Daniel Director of Finance

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

First Serve, Inc.
(present name)
N0300008806
(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.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
Article VIII
The corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code. No part of the net earnings of the corporation 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 corporation 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 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. SECOND: The date of adoption of the amendment(s) was: February 1, 2004
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.
and m. A
Signature of Chairman, Vice Chairman, President or other officer
Earl H. Buchholz, III Typed or printed name

2004

Feb 1.
Date