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ALLAHASSEE, FLORIDA

B 4/15/04

EYE ON JAMAICA PROJECT, INC. .

April 6, 2004

Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

SUBJECT: ARTICLES OF AMENDMENT FOR EYE ON JAMAICA PROJECT, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation for the Eye on Jamaica Project, Inc. and a check in the amount of: \$43.75 (filing fee and certified copy).

If you have any questions and/or require additional information, I may be contacted by telephone at (786) 229-7229 or by writing: Eye on Jamaica Project, Inc., 8362 Pines Boulevard, Suite 331, Pembroke Pines, FL 33024.

Sincerely,

Tanya M Walker

Secretary, Eye on Jamaica Project, Inc.

ARTICLES OF AMENDMENT

FILED

to

04 APR 12 AM 8: 49

ARTICLES OF INCORPORATION ALLAHASSEE, FLORIDA

of

Eye on Jamaica Project, Inc.

(present	name)
N03000009281	
(Document Number of C	Corporation (If known)
Pursuant to the provisions of section 617.1006, Fluin Fluin Fluin for the provision adopts the following article	lorida Statutes, the undersigned Florida as of amendment to its articles of incorporation.
· · · · · · · · · · · · · · · · · · ·	TICLE NUMBER (S) BEING AMENDED, ADDED OR
ARTICLE III PURPOSE	-
(SEE ATTACHED)	
SECOND: The date of adoption of the amendm	nent(s) was: April 5, 2004
THIRD: Adoption of Amendment (CHECK ONE	
The amendment(s) was(were) adopt cast for the amendment was suffici	ted by the members and the number of votes ient for approval.
There are no members or members amendment(s) vas(were) adopted	entitled to vote on the amendment. The by the board of directors.
Signature of Chairman, Vice Chai	irman, President or other officer
Tanya M. Walker	
Typed or pri	inted name
Secretary	April 6, 2004
Title	Date

ARTICLE III PURPOSE

This Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code to bring awareness of the socioeconomic conditions affecting the people of Jamaica and to create projects and programs geared towards addressing these needs to effect change.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code