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Brady Ministr	ries International, Inc.	
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		L.C. File
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FLORIDA DEPARTMENT OF STATE Division of Corporations TALL ALVAGLE, FLORIDA

September 12, 2006

Capital Connection, Inc. 417 E. Virginia Street Suite 1 Tallahassee, FL 32301

SUBJECT: BRADY MINISTRIES INTERNATIONAL INCLEASE OBTAIN THE ORIGINAL

Ref. Number: N03000010448

We have received your document for BRADY MINISTRIES INTERNATIONAL INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page of the amendment is correct (it is for a non profit corporation) but the second page of the amendment is incorrect (it is for a profit corporation) & gives the date of adoption by the shareholders instead of members or directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 606A00055012

MESSISSASS FLEASE OBTAIN THE ORIGINAL FILE DANK

### ARTICLES OF AMENDMEN 2006 SEP 12 PM 1: 12 ARTICLES OF INCORPORATION

## BRADY MINISTRIES INTERNATIONAL INC.

**OF** 

(present name)

#### N03000010448

(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)

AMENDMENT TO THE ARTICLES OF INCORPORATION OF BRADY MINISTRIES INTERNATIONAL, INC.

We hereby Amend our Articles to add the following paragraph:

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.

SECOND: The date of adoption of the amendment(s) was: September 1, 2006 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
Danny R. Brady, President Typed or printed name
President 9.13.06.