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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
10/21/04

JOHN D. GALLUZZO, P.A.

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Fern Park, Florida 32730

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JOHN D. GALLUZZO

Board Certified

Criminal Trial Lawyer

Please reply to:

P. O. Box 300427

Fern Park, FL 32730-0427

October 12, 2004

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

Re: *National Intercollegiate Soccer Officials Association Foundation Fund, Inc.*

Dear Sirs:

Please find enclosed the original Articles of Amendment along with Check No. 6054 in the amount of \$ 43.75, for the filing fee and certified copy fee for the above-listed corporation. Please send by return mail in the enclosed self addressed stamped envelope the certified copy of the Articles of Amendment.

Thank you in advance for your assistance in this matter.

Very truly yours,



John D. Galluzzo

JDG:bg
Enclosures

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NATIONAL INTERCOLLEGIATE SOCCER OFFICIALS
ASSOCIATION FOUNDATION FUND, INC.**

Document Number N03000010544

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.

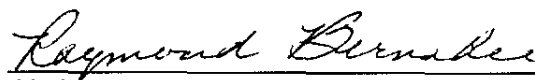
FIRST: Amendment adopted:

ARTICLE III
General and Specific Purposes

This is a Not For Profit corporation, said organization is organized exclusively for charitable, religious, 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 corresponding section of any future federal tax code.

SECOND: The date of adoption of the amendment was: October 11, 2004.

There are no members of members entitled to vote on the amendment.
The amendment was adopted by the board of directors.



Chairman, Raymond Bernabei

Executed this 12 day of October, 2004.