

NO300000/0988

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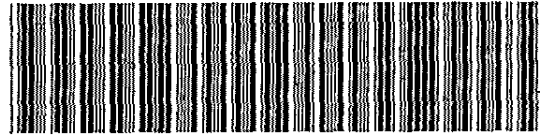
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

08/10/04--01095--003 **43.75

FILED

04 AUG 10 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PR
8/16/04

August 9, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

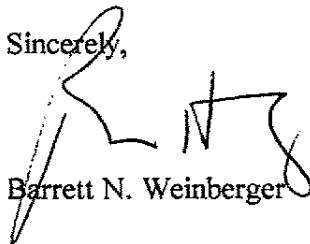
**Re: The Educational Assistance Foundation for Descendants of Hungarian
Immigrants in the Performing Arts, Inc. (Article of Incorporation Filed as
Doc. #N03000010988)**

Enclosed please find Articles of Amendment for filing, together with a check in the amount of \$43.75 for the filing fee of \$35.00 and for a certified copy.

In order to comply with a recent request from the Internal Revenue Service and meet the IRS' expedited time frame, we would greatly appreciate your returning the certified copy indicating the filing of these articles in the enclosed return overnight envelope.

For further information, please feel free to contact the undersigned at 513-470-1355 or 513-891-0040. Thank you very much for your assistance.

Sincerely,



Barrett N. Weinberger

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE EDUCATIONAL ASSISTANCE FOUNDATION FOR DESCENDANTS OF
HUNGARIAN IMMIGRANTS IN THE PERFORMING ARTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the foregoing Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article VIII - Tax Exempt Provisions

(A) The Corporation 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 the corresponding section of any future federal tax code.

(B) 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 Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose clause hereof.

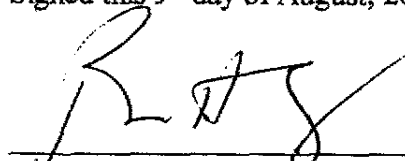
(C) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(D) Notwithstanding any other provision of the Articles of Incorporation, 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(E) Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation 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.

The date of adoption of the foregoing amendments is August 9, 2004, said amendments being adopted by the Board of Directors of the Corporation as there are no members or members entitled to vote thereon.

Signed this 9th day of August, 2004

A handwritten signature in black ink, appearing to read 'B. N. Weinberger', written over a horizontal line.

Barrett N. Weinberger
Initial Incorporator,
President and Director