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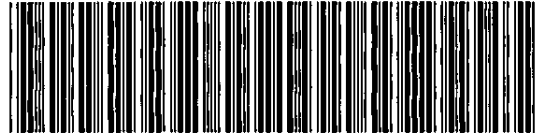
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF
TALLAHASSEE, FLORIDA

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GOSSETT LAW OFFICES, P.A.

Attorneys & Counselors at Law

Florida and Federal Practice

GARY R. GOSSETT, JR., Esq.*

CHRISTOPHER D. CLOUD, Esq.**

NORMAN L. SCHROEDER, II, Esq. - OF COUNSEL***

January 29, 2008

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

To: Amendment Section Division of Corporations

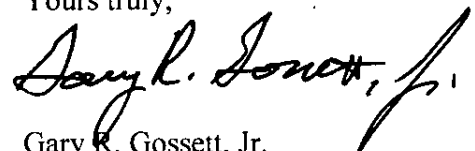
NAME OF CORPORATION: The Kaitlyn Marie Gossett Children's Foundation, Inc.

DOCUMENT NUMBER: N03000011038

The enclosed Articles of Amendment and Articles of Incorporation, are submitted for filing. Also enclosed is a check in the amount of \$87.50. Please return certified copies of the filings and direct all correspondence to my office listed below:

Gary R. Gossett, Jr.
Gossett Law Offices, P.A.
2221 U.S. 27 South
Sebring, FL 33870
(863)-471-1119

Yours truly,



Gary R. Gossett, Jr.
Attorney at law

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE KAITLYN MARIE GOSSETT CHILDREN'S FOUNDATION INC.

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**SECRETARY OF THE STATE
TALLAHASSEE, FLORIDA**

DOCUMENT NUMBER: N03000011038

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

AMENDMENTS ADOPTED

DELETED FROM ARTICLE III:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, AND EDUCATIONAL PURPOSES WHICH BENEFIT CHILDREN CONSISTENT WITH THE TEACHINGS OF OUR LORD AND SAVIOUR JESUS CHRIST, 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.

ADDED TO ARTICLE III:

- (A) 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.
- (B) NO PART OF THE NET EARNINGS OF THE ORGANIZATION 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 TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE FOR 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 ORGANIZATION 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 FEDERAL 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.

The date of adoption of the amendments was: January 28, 2008.

Effective date: January 28, 2008.

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

A handwritten signature in black ink, appearing to read "Gary R. Gossett, Jr.", is written over a horizontal line.

GARY R. GOSSETT, JR.
Initial Incorporator, Officer, and Director of The
Kaitlyn Marie Gossett Childrens' Foundation, Inc.