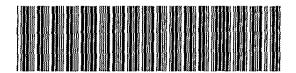
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Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

May 25, 2004

Enclosed are Articles of Amendment for First Defense Abstinence Education, Inc. A check is enclosed for the amount of \$43.75, which is filing fee of \$35.00 plus \$8.75 for certified copy of the Amendments to the Articles of Incorporation. In order to be granted our 501(c)(3) status this wording had to be added. We are under a tight schedule to copy these amendments to the IRS and hope you can expedite the process.

Thank you,

Susan R. Tharp 3265 Lusitania Lane

Indialantic, FL 32903 321-779-8494

fax: 321-773-7517

suztharp@earthlink.net

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of	喜
First Defense Abstinence Education, Inc	21 22
(present name)	9 =
N0400000850	200
(Document Number of Corporation (If known)	33
	32 CM
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 incorpor	ration.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDEDELETED.)	D OR
Articles VII, VIII, IX being added	
see attachment	
SECOND: The date of adoption of the amendment(s) was: May 17, 2004	
THIRD: Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted by the members and the number of vo- cast for the amendment was sufficient for approval.	ies
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
•	
Jusan R. Rosch	
Signature of Chairman, Vice Chairman, President or Other officer	
Susan R. Tharp	
Typed or printed name	
Chairman May 25, 2004	
Title Date	

Amendment Attachment

First Defense Abstinence Education, Inc.

Article VII:

First Defense Abstinence Education, Inc., (FDAE) is organized exclusively for educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code.

Article VIII:

No part of the net earnings of FDAE shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that FDAE shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of FDAE shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and FDAE shall not participate, 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. Notwithstanding any other provisions of these articles, FDAE 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 a corresponding section of any future Federal tax code.)

Article IX:

Upon dissolution of FDAE, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.