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SHUFFIELD LOWMAN

P.01

NO4000001720

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

WOMEN FOR WOMEN FOUNDATION, INCORPORATED

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WOMEN FOR WOMEN FOUNDATION, INCORPORATED
(A FLORIDA NOT FOR PROFIT CORPORATION)**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. The current name of the corporation is WOMEN FOR WOMEN FOUNDATION, INCORPORATED
2. The original Articles of Incorporation for the corporation were filed effective February 16, 2004 and assigned Document No. N04000001720.
3. The Articles of Incorporation are amended as follows:
 - a. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I
NAME**

This corporation is named ENTERTAINMENT TO EMPOWERMENT FOUNDATION, INCORPORATED (the "Corporation").

- b. Article X of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE X
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's registered office in the State of Florida is Shuffield, Lowman & Wilson, P.A., Gateway Center, 1000 Legion Place, Orlando, FL 32807, and the name of its registered agent at such office is William R. Lowman, Jr.

4. The Amendments were adopted on March 22, 2006.
5. The Amendment shall be effective immediately upon filing with the Florida Department of State.
6. There are no members. The Amendments were adopted by the board of directors.

WOMEN FOR WOMEN FOUNDATION,
INCORPORATED

By: Kim Whitehurst
Name: Kim Whitehurst
Title: Vice President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for ENTERTAINMENT TO EMPOWERMENT FOUNDATION, INCORPORATED, I hereby accept the appointment of registered agent for the Corporation pursuant to and in compliance with Section 617.0501 of the Florida Statutes. I am familiar with and accept the obligations provided for in Florida Statutes Section 617.0503.

By: William R. Lowman, Jr.
William R. Lowman, Jr.
ShuffieldLowman
Gateway Center
1000 Legion Place, Suite 1700
Orlando, Florida 32801

Date: March 31, 2006