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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: 360 DEGREES SOLUTION, INC.				
DOCUMENT NUMBER: N0400003063				
DOCUMENT NOMBER:				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
WISMY STENOR				
(Name of Contact Person)				
360 DEGREES SOLUTION, INC.				
(Firm/ Company)				
1011 ARIZONA AVE				
(Address)				
FORT LAUDERDALE FLORIDA 33312				
(City/ State/ and Zip Code)				
For further information concerning this matter, please call:				
, .				
WISMY STENOR at (954) 696-8235				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
•				
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$43.75 Filing Fee Certificate of Status Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)				
Mailing Address Street Address				
Amendment Section Amendment Section				
Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street				

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

360 DEGREES SOLUTION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000003063

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Purpose Clause:

(a) 360 Degrees Solution, Inc. is organized exclusively for Educational within the meaning of section

501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Powers Clause:

(b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its

trustees, directors, officers or other private persons, except that the corporation/organization 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 the corporation/organization shall be the carrying on of propaganda, or otherwise

attempting to influence legislation and the corporation/organization 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.

Notwithstanding any other provision of these articles, the corporation / organization shall not carry

on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/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.)

Dissolution Clause:

- (c) Upon dissolution of this corporation/organization 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, education, 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.
- (d) However, if the named recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

The date of adoption of the a	amendment(s) was:	05/2005	
Effective date if applicable:			
Effective date if applicable.	(no more than 90 days a	fter amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	-	
	was (were) adopted by the was sufficient for approve	ne members and the number of votes val.	cas
	pers or members entitled t (were) adopted by the bo	to vote on the amendment. The pard of directors.	
Signed this 05	day_of_April	, 2005	
have not been s		d, president or other officer- if directors in the hands of a receiver, trustee, or ary.)	
WISMY STENC)R		
(Typed or printed name of person	on signing)	
FOUNDER & C	EO		
	(Title of person signing)		

FILING FEE: \$35