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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
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Efficaey, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**EFFICACY, INC.**  
(a Florida Not For Profit Corporation)

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06 JUN -7 PM 5:10  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, Efficacy, Inc. adopts the following Amendment to its Articles of Incorporation:

1. RESOLVED, that Article III of the Articles of Incorporation, is restated to read as follows:

“In general the corporation is organized exclusively for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.. Specifically, but not by way of limitation, the corporation shall do all things compatible with empowering and improving the lives of the disenfranchised individuals and sub-cultures (i.e. Afro Americans, Hispanic, People Living with AIDS/HIV, Gays/Lesbians, Bisexuals, Transsexuals, homeless persons, etc.) residing within Volusia and Flagler Counties of the State of Florida, which will include:

(1) Developing funding through solicitations, donations, fund raisers, grant writing, as well as applying for city, county, state and federal funding in order to create or share programs, acquire property, share or provide education and referrals.

(2) Acknowledging the full humanity and the civil rights of every individual, regardless of their status, class, race, age, gender or sexual orientation.

(3) Facilitating or creating access to any programming required to meet basic human needs in the local area(s) in which said individual(s) or subcultures(s) reside.

(4) Working with local leadership for community building in order to develop advocacy groups, focus groups, educational and health care providers within the local area(s);

(5) Offering preventive education, testing and support (i.e. *food, clothing, housing, medications, etc.*) to Persons Living with AIDS (PWA).

(6) Developing a support group for omnisexual (*Gay/Lesbian, Bisexual, Transsexual, and heterosexual*) and disenfranchised youth which offers support groups, education (including GED), and housing.

2. Article IV is amended and restated to read in its entirety as follows:

"The number of directors, and the manner in which they are elected or appointed, shall be as set forth in the Bylaws of the Corporation. In no event shall there be less than three (3) directors."

3. A new Article VII is added to read as follows:

"In the event of the dissolution of the corporation, the assets remaining after satisfaction of all obligations, shall be distributed to and among organizations exempt from Federal income tax under the provisions of section 501(c)(3) of the Internal Revenue Code for use solely in connection with such organizations' exempt purposes."

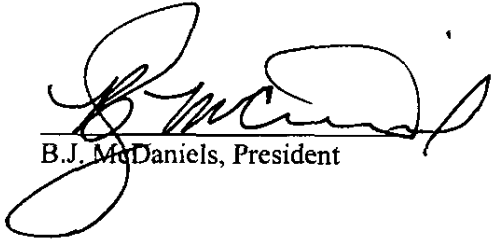
In all other respects the Articles of Incorporation shall remain in full force and effect..

As there are no members, the Amendment was adopted by the Board of Directors on

May 8, 2006.

This Amendment shall be effective upon filing with the Florida Department of State, Division of Corporations.

Dated: May 8, 2006

  
B.J. McDaniels, President