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NAME: NAZIRITE CHILDRENS MISSIONS INC.  
AUDIT NUMBER.....H06000077501  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0      PAGES..... 2  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
NAZIRITE CHILDRENS MISSIONS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006 of the General Statutes of Florida, the undersigned nonprofit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

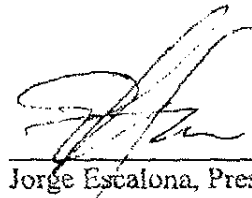
The text of each amendment adopted is as follows:

1. This corporation is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.
2. 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) .
3. No part of the net earnings of the corporation/organization shall inure to the benefit of or be distributed to its members, 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.
4. Upon the winding up and dissolution of this corporation, after paying or adequately providing for debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its exempt status under section 501(c)(3) of the Inter Revenue Code.

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. Said resolution was submitted to a vote at a special meeting of all those entitled to vote thereon. The Amendment of the Articles of Incorporation was adopted unanimously at such meeting on November 21, 2005

This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 4 day of Sept 2005.

  
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Jorge Escalona, President