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HUEND CRESTO

OPPORTUNITIES FOR THE DISADVANTAGED

1108 10th Street St. Cloud, FL 34771 407/841-4357

5/4/05

TO: AMENDMENT SECTION
Department of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: OPPORTUNITIES FOR THE DISADVANTAGED, INC. #04-000010861

Dear Sir/Madam:

Please accept for filing the enclosed Amendment to the Articles of Incorporation of this corporation. Please send all correspondence, along with two certified copies of the Amendment to the writer at the above address. My phone number is 407/841-4357.

I am enclosing a check in the amount of \$52.50, to cover the cost of the filing and the two certified copies.

Thanks for your cooperation in this matter.

Sincerely,

STEVEN SIEVERS, SECRETARY

PS: This Amendment is to correct an error in the first AMENDMENT we recently filed. We need this document to file an application with the IRS for an Exempt Letter, and would appreciate whatever you can do to expedite your filing process.

OF OPPORTUNITES FOR THE DISADVANTAGED, INC. A Florida corporation - #04-000010861

Pursuant to the provisions of Section 617.1006 FS, this Florida Corporation Not For Profit adopts the following Amendment to its Articles of Incorporation. ARTICLE II and ARTICLE III are amended to read as follows:

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business, and the mailing address, of this corporation shall be at 1108 10th Street, St. Cloud, Fl 34769.

ARTICLE III – PURPOSE

This corporation is organized exclusively for charitable purposes that will qualify it to be exempt under section 501(c) (3) of the Internal Revenue Code; including providing financial and other assistance to individuals and families that are temporarily distressed.

Upon the dissolution of this corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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.

This corporation has no members. The above Amendment to the Articles of Incorporation was adopted by a unanimous vote of the Board of Directors, on May 3, 2005, to be affective immediately.

Signed this 3rd May, 2005, by Steven A. Sievers, Secretary of this corporation.

STEVEN A. SIEVERS

SECRETARY

STATE OF THE STATE