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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

of

NEW CREATION HUMAN SERVICES ECONOMIC DEVELOPM CORPORATION.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida

Nonprofit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment (s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLES ADOPTED/ADDED:

ARTICLE IX- The Said organization is organized exclusively for charitable, religious, Educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501© of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon winding up and dissolution of this corporation, assets shall be distributed for one or more Exempt purposes within the meaning of section 501 © (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. Any such assets not disposed shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X- No part of the net earnings of the corporation or organization shall impre to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation or organization shall be authorized and empowered. To pay reasonable compensation for services tendered and to make payments and distributions in furtherance of Section 501 © (3) purposes.

No substantial part of the activities of the corporation or organization shall be the carrying on of propaganda, or otherwise attempting in influence legislation, and the Corporation or organization shall not participate in, or intervene in (including the publishing Or distribution of statements) any political campaign on behalf or, or in opposition to, any Candidate for public office.

SECOND: The date of adoption of the amendment(s) was: 5 / / 2005

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

E///S

Typed or printed name

Title

Date