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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Lymphedema Resources, Inc.		
DOCUMENT NUMBER: N0500000095	66	
The enclosed Articles of Amendment and fee	are submitted for thin	g.
Please return all correspondence concerning t	his matter to the follov	ving:
Claire S. Hauenstein		
(Name of Contact Person)		
Lymphedema Resources, inc) ,	
(Firm	n/ Company)	
Post Office Box 1115		
(4	Address)	
Estero, Florida 33928		
	te and Zip Code)	
For further information concerning this matter	r, please call:	
Claire S. Hauenstein	at (_239)	992-4965
(Name of Contact Person)	(Area Code	& Daytime Telephone Number)
Enclosed is a check for the following amount:	:	
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	▼ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Division Clifton B 2661 Exe	ent Section of Corporations

Amendment to Articles of Incorporation Document Number N05000000956 State of Florida

Lymphedema Resources, Inc. P.O. Box 1115 Estero, Florida 33928

Addition of Articles VIII and IX:

Article VIII: Restriction against Political and Legislative Activities

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for Not withstanding any other provision of this document, the public office. organization shall not carry on any other activities not permitted to be carried on (a) by an 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 an 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.

Article IX Dissolution

Upon the dissolution of the organization, 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. Any such assets not disposed of 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.

The date of adoption of the am	endment(s) was: January 31, 2005	
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	as (were) adopted by the members and the number of votes cas as sufficient for approval.	
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
SignatureClau	re S. Hauenstein	
have not been select	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
Claire S. Hau	enstein	
(Тур	ed or printed name of person signing)	
President		
	(Title of person signing)	

FILING FEE: \$35

Articles of Amendment to Articles of Incorporation of

of	
Lymphodoma Posouroop, Inc.	is of
Lymphedema Resources, Inc. (Name of corporation as currently filed with the Florida Dept. of State)	器留工
(Name of corporation as currently fried with the Florida Dept. of State)	器 27 后
N05000000956	FILED AM 8: 14 5 FEB 27 AM 8: 14 5 FEB 27 AM 8: 14 5 FEB 27 AM 8: 14
(Document number of corporation (if known)	7 S 8:
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Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	DA.
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like importanguage; "Company" or "Co." may not be used in the name of a not for profit corporation)	t in
inigingly, sempany of ear may make a mark of a not for profit experiences)	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
The following articles shall be added:	
Article VIII and Article IX - see attached.	
	
	
	
	
	
	
(Attach additional pages if necessary)	

(continued)