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TALLAHASSEE, FLORIDA

G. Amel

LAW OFFICES
KURT D. ZIMMERMAN
Professional Association
SEVENTH FLOOR
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

TEL (954) 772-5151
FAX (954) 301-0899
E-MAIL: dana@zimmermanlaw.com

October 12, 2005

Department of State
Division of Corporations
Corporate Filing - Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: The SSN Step By Step Foundation, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment with regard to the above corporation. I have also enclosed a check in the amount of \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,



Dana Cardea
Legal Assistant

Enclosure

ARTICLES OF AMENDMENT

THE SSN STEP BY STEP FOUNDATION, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article V is hereby amended to read as follows:

ARTICLE V - INITIAL OFFICERS

The names and street addresses of the Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2005 or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
TARA CHRISTIE	PRESIDENT	20705 N.E. 32 ND PLACE AVENTURA, FL 33180

2. The foregoing amendment was adopted by written consent of all the stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 10th day of March, 2005.


TARA CHRISTIE

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 12th day of September, 2005, by TARA CHRISTIE, President of THE SSN STEP BY STEP FOUNDATION, INC., a Not for Profit Florida corporation, on behalf of the corporation.


NOTARY PUBLIC
My commission expires:



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TALLAHASSEE, FLORIDA