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Amendment

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
DREAM GIVERS U.S.A., INC.
FLORIDA DOCUMENT NUMBER: N05000006633**

Pursuant to the provisions of Sections 617.1002 and 617.1006, Florida Statutes, the undersigned corporation, **DREAM GIVERS U.S.A., INC.**, a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is Dream Givers U.S.A., Inc. and its Florida document number is N05000006633

2. **Text of the Amendment.** Article III, Purposes, of the Articles of Incorporation is amended in its entirety to read as follows:

The Corporation 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(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation is organized to form a partnership among the universities, and members of the private sector within communities selected by the Corporation within or without the State of Florida, for the purpose of providing a 4 year on campus college education, on or near-campus sorority style housing, childcare, healthcare, and mentoring to young moms and their children and other benefits and resources as determined by the Corporation, and all purposes associated with the foregoing in an effort to bring about better outcomes for the young moms and their children.

3. **Date of Adoption.** The Amendment was adopted effective as of July 28, 2006.

4. **Manner of Adoption.** The Corporation has no Members. The Amendment was adopted by unanimous written consent of all of the Directors of the Corporation.

IN WITNESS WHEREOF, the Chair of the Corporation has signed these Articles of Amendment as of July 28, 2006.

DREAM GIVERS U.S.A., INC.

By: 

Keri A. Gawrych, Chair