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NEW HORIZONS OF APOPKA, INC.

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Amend

T. Roberts APR 06 2007/2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
NEW HORIZONS OF APOPKA, INC.
Document Number N07000001365

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ("Amendment").


FIRST: Article V of the Articles of Incorporation is hereby amended as follows,

The primary purpose of this Corporation is to own and operate a commercial building as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding provision(s) of any existing or future United States Internal Revenue laws. This Corporation will not carry on any activity that is not permitted to be carried on by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or any other corresponding provision(s) of any or existing or future United States Internal Revenue law) or by corporate contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or any corresponding provision(s) of any existing or future United States Internal Revenue law).

SECOND: The date of adoption of the amendment by the Board of Directors was February 7, 2007.

THIRD: There are no members or members entitled to vote on the Amendment, other than the members of the Board of Directors. The Amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned officer of the Corporation executes this Amendment, which is the first amendment, to the Articles of Incorporation, effective the 5th day of April, 2007.



H. Lewis Kellom, President
Date: April 5, 2007