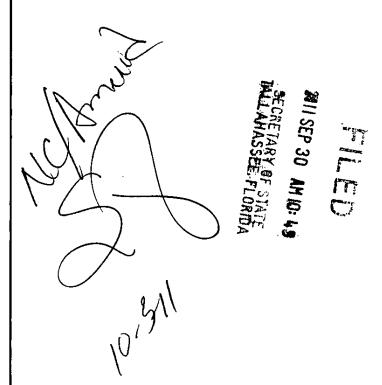


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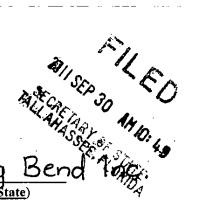
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Br	oken Hearts of the Big Bend Inc
DOCUMENT NUMBER:	07000005477
The enclosed Articles of Amendment and i	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Karen Cho	(Name of Contact Person)
Broken He	earts of Florida Inc. (Firm/Company)
2912 Ede	nderry Drive (Address)
Tallahass	See FL 32309 (City/ State and Zip Code)
K+cho E-mail address:	vez ebroken heartsflorida.org
For further information concerning this ma	tter, please call:
Karen Chavez (Name of Contact Person)	at (850) 44-3°2984 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	int made payable to the Florida Department of State:
□\$35 Filing Fee □\$43.75 Filing F Certificate of State	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Broken Hearts of the Big Bend Toks.

(Name of Corporation as currently filed with the Florida Dept. of State)

No. 7000005477

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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			`
nter new mailing address, if applicable:			/
failing address <u>MAY BE A POST OFFI</u> C	E BOX)		_ /
	····		_ {
			\
amending the registered agent and/or r	gistared office address	in Florida, enter the name o	_ \
		n Florida, enter the name o	f the
		n Florida, enter the name o	f the
f amending the registered agent and/or rew registered agent and/or the new regis Name of New Registered Agent:		n Florida, enter the name o	f the
ew registered agent and/or the new regis			f the
ew registered agent and/or the new regis Name of New Registered Agent:	tered office address:		f the

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Article III Purpose (amendment) Broken Hearts of Florida supports, educates and connects families affected by congenital heart defects and other pediatric heart diseases; and raises awareness of congenital heart disease. Said corporation is organized exclusively for charitable, 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			enter the title and name of each officer/dich Officer and/or Director being added:	irector being
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Additional Article:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to the organization's members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions that further the purposes set forth in Article III. No substantial part of the corporation's activities shall be to influence legislation, and the corporation shall not participate in, or intervene in (including publishing or distributing statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Additional Article:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 each amendment	s) adoption: 9/28/11
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer was/were sufficient for appr	e adopted by the members and the number of votes cast for the amendment(s) oval.
There are no members or madopted by the board of dire	nembers entitled to vote on the amendment(s). The amendment(s) was/were ectors.
Dated	9/28/11
Signature	Kouen Chaux
have	the chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator — if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	Karen Chavez
	(Typed or printed name of person signing)
	Co-chairperson (Title of person signing)
	(Title of person signing)