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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 2000 FEB 14 PM 3: SECRETARY OF STATE TALL AHASSEF, FLORE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

T.O.T.E.S., INC.

WFCELVIEL
2008 FEB 14 AM 8: 00
SECRETARY OF STATE
ALLAHASSEE.FLORIDA

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2/14/2008 9:57 AM

Articles of Amendment

Articles of Incorporation of

T.OT.E.S., INC.

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

N07000009309

(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:

NEW CORPORATE NAME (if changing):

| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation.) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | |
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(Attach additional pages if necessary) (continued)

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| The date of adoption of the amendment(s) was: 02/01/2008 | |
|--|--|
| Effective date if applicable: | |
| (no more than 90 days after amendment file date) | |
| | |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. | |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. | |
| Signature X | |
| (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | |
| X Steven J-Saiontz | |
| (Typed or printed name of person signing) | |
| (Title of person signing) | |

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T.O.T.E.S., INC. N07000009309 AMENDMENT TO THE ARTICLES OF INCORPORATION

ARTICLE VIII - ADDITIONAL PROVISIONS

- T.O.T.E.S., INC. is organized exclusively for charitable, religious, education purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501c(3) of the internal Revenue Codes, or the corresponding section of any future federal tax code.
- 2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 in furtherance of section 501c(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501c(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170c(2) of the internal revenue code, or the corresponding section of any future federal tax code.
- 4. Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501c(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.