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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: FOR JAMAIC | CA, INC. | |
|---|--|--|
| DOCUMENT NUMBER: N07000010122 | | |
| The enclosed Articles of Amendment and fee an | e submitted for filing. | |
| Please return all correspondence concerning this | matter to the following: | |
| David T. Price | | |
| (Name of Contact Person) | | |
| David T. Price, Attorney at Law | | |
| (Firm/ Company) | | |
| 6401 Lyons Road | | |
| (Add | dress) | |
| Coconut Creek, FL 33073 | | |
| • | and Zip Code) | |
| For further information concerning this matter, p | olease call: | |
| David T. Price | at (_954)_421-9399 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | | |
| S35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | Street Address Amendment Section Division of Corporations Clifton Building | |
| Tallahassee FL 32314 | 2661 Executive Center Circle | |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FOR JAMAICA, INC.

At a meeting of the Officers and Directors of FOR JAMAICA, INC., a Florida Corporation not for profit, said meeting having been duly noticed and attended by all of the Officers and Directors of the Corporation, and there being no members of the Corporation, the following Amendment was unanimously passed, upon the vote of the Officers and Directors.

Article III PURPOSE of the Articles of Incorporation of FOR JAMAICA, INC. is hereby amended as follows:

ARTICLE III

PURPOSE: To provide spiritual, medical, physical and cultural assistance to the poor in the especially abused, abandoned and neglected young Jamaican women in the following manner:

- a. Said organization 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 the corresponding section of any future federal tax code.
- b. To provide educational assistance for the poor especially abused and abandoned Jamaican women.
- c. To provide spiritual comfort through the provision of religious programs, prayers and devotions for the poor.
- d. To serve the community as a whole by serving the poor, providing food and comfort for the poor, providing shelter for the homeless, caring for orphans and assisting in their adoption.
- e. To attempt to reduce violence toward the abused and abandoned, especially Jamaican women, and improve the quality of life in the community through prayer, spiritual enrichment, education and counseling.

The undersigned Secretary of the Corporation hereby states that at a meeting of the Officers and Directors duly noticed and held on April 7, 2008 at which meeting all of the Officers and Directors of the Corporation were present, the foregoing Amendment to the Articles of Incorporation of FOR JAMAICA, INC. was approved by unanimous vote of the Officers and Directors of the Corporation then and there present.

DAVID T. PRICE. Secretary