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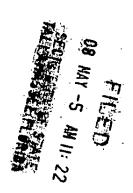
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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: THE LOVE ALLIANCE INC.		
DOCUMENT NUMBER: N07000011671		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning to	his matter to the following:	
Nikki Steen		
(Name of	Contact Person)	
Legalfilings.com, Inc.		
(Firm	n/ Company)	
16830 Ventura Blvd., Suite 360	Address)	
Encino, CA 91436-1711 (City/ Sta	te and Zip Code)	
For further information concerning this matter	r, please call:	
Nikki Steen	at (800) 880-2602 (Area Code & Daytime Telephone Number)	
(Name of Contact Person) Enclosed is a check for the following amount:	· · ·	
\$35 Filing Fee \$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 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassec, FL 32399	



FLORIDA DEPARTMENT/OF STATE Division of Corporations

April 15, 2008

NIKKI STEEN 16830 VENTURA BLVD STE 360 ENCINO, CA 91436-1711

SUBJECT: THE LOVE ALLIANCE INC.

Ref. Number: N07000011671

We have received your document for THE LOVE ALLIANCE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

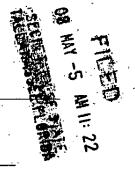
Tracy-Smith Document Specialist

Letter Number: 408A00022407

Articles of Amendment to Articles of Incorporation of

THE LOVE ALLIANCE INC.

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



N07000011671

(Document number of corporation (if known)

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

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):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article		
Article III: The purposes for which this association is organized - See the attachment Article VIII: Other Provisions - See the attachment		
•		

(Attach additional pages if necessary) (continued)

The date o	of adoption of the amendment(s) was: April 15t, 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.	
X	There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.	
Sig	nature (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.)	
	David M. Ranzino (Typed or printed name of person signing)	
	President/CEO (Title of person signing)	

FILING FEE: \$35

THE LOVE ALLIANCE INC.

Article III - The purposes for which this association is organized

This corporation is organized and operated exclusively for one or more of the following purposes: Charitable, Religious, Scientific and/or Educational 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 specific purpose of this corporation is to educate individuals on social injustices in the world and to support practical ways to make a difference towards such issues.

Article VIII - Other Provisions:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.