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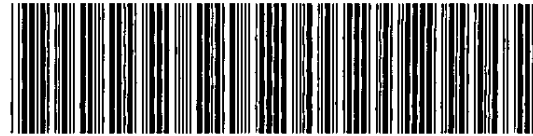
(Business Entity Name)

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08 JUN -9 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
KPG 6/10

LAW OFFICE
OF
FRANCIS E. HOLDEN, JR., P.A.
166 HIALEAH DRIVE
HIALEAH, FLORIDA 33010

TELEPHONE: 305/885-1475
FAX: 305/882-8251

June 3, 2008

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of Kinshasa Taylor Foundation, Inc.,
a not-for-profit corporation

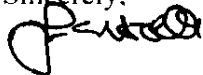
Dear Sir or Madam

Enclosed please find the following:

1. Original and one (1) copy of Articles of Amendment to Articles of Incorporation of Kinshasa Taylor Foundation, Inc., a not-for-profit corporation. Please send a conformed copy of the Articles of Amendment back to my office in the self-addressed stamped envelope.
2. Check made payable to your office in the amount of \$35.00 for filing the Articles of Amendment.
3. Self-addressed stamped envelope back to my office for your convenience.

If you need any additional information, please contact me at the address and telephone number shown above.

Sincerely,



Francis E. Holden, Jr.
Attorney at Law
FEH/la

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
KINSHASA TAYLOR FOUNDATION, INC.
A Not-For-Profit Corporation**

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Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article Three should be amended to include the following, to wit:

- (a) Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).
- (b) No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.

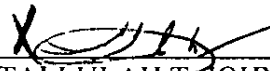
Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/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).

- (c) Upon dissolution of this corporation/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.

SECOND: The date of adoption of the amendments was June 3rd, 2008.

THIRD: Adoption of the amendments is adopted by the board of directors, and there are no members entitled to vote on the amendments.

DATED this 5th day of June 2008.

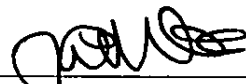

TALLULAH T. JOHNSON
Chairman/Trustee

SWORN TO AND SUBSCRIBED before me this 5th day of June 2008, by TALLULAH T. JOHNSON, who executed the foregoing, and who acknowledged that she executed same for the purposes expressed therein, and an oath was taken.

[☒] Said person is personally known to me;

[☐] Other _____

WITNESS my hand and official seal in the County of Miami-Dade, State of Florida.


Signature of Notary Public
