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**THE ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF**

**Florida Korean School Association Inc.**

**Document ID #N08000008498**

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

**FIRST:** The name of the Corporation is **Florida Korean School Association Inc.**

**SECOND:** The Articles of Incorporation is hereby amended to add the following Article:

**ARTICLE IX:**

(a) The corporation 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 as specified under Section 501 (c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Internal Revenue Code Section 501 (c)(3) or corresponding provisions of any subsequent Federal tax laws or by a corporation, contributions to which are deductible under Section 170 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law).

(b) No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

(c) Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify for an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law), as the Board of trustees shall determine. Any such assets not so disposed of shall be disposed of by the Supreme Court of the State of New York in 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.

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(d) No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501 (h), and the corporation shall not participate in or intervene (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidate, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

(e) In any taxable year in which the corporation is a private foundation as described in IRC Sec 509(3), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC Sec 4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC Sec 4941(d), retain any excess business holdings as defined in IRC Sec 4944(c), (b) make any investments in such manner as to subject the corporation to tax under IRC Sec 4944, or (c) make any taxable expenditures as defined in IRC Sec 4945(d) or corresponding provisions of any subsequent Federal tax laws.

THIRD: The date of each amendment(s) adoption is March 9, 2009.

FOURTH: There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Hyeonju Shin

Date: March 9, 2009

Hyeonju J. Shin, President

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