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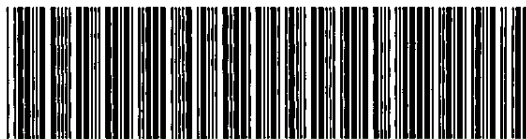
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**Articles of Amendment
to
Articles of Incorporation
of
INTERNATIONAL FIREFIGHTERS ASSISTANCE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation

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FIRST

Article 3 is being amended to read:

The Corporation is organized, and shall be operated exclusively for the following charitable, purposes:

A. To establish and operate humanitarian assistance, support, education and training to firefighters and emergency rescue workers in underprivileged counties. To strengthen local communities by teaching citizens the necessary skills needed to better prepare for emergencies and disasters.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. All of the foregoing purposes shall be exercised exclusively charitable purposes in such a manner that the Corporation will qualify as an exempt organization

under section 501(c)(3) of the internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

SECOND

Article 9 is being added to read:

LIMITATIONS

No Part of the net earnings of the corporation shall inure to the benefit of any 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 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.

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 section 501 (h) of the Code), and the Corporation shall not participate in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the Corporation may not carry on any other activities not permitted to be carried on (a) by an Corporation exempt from Federal income tax under section 501(C) 3 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an Corporation whose contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

THIRD

Article 10 is being added to read:

DISSOLUTION

Upon the dissolution of this Corporation 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 tax code), or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such Corporation and operated exclusively for such purposes.

FOURTH

Article 11 is being added to read:

DIRECTORS

The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors, whose operation in governing the Corporation shall be defined by statute and by the Corporations By-Laws. No Director shall have any right, title, or interest in or to any property of the corporation.

FIFTH

Article 12 is being added to read:

DEBT OBLIGATION AND PERSONAL LIABILITY

No member, officer or Director of this Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this Corporation.

SIXTH

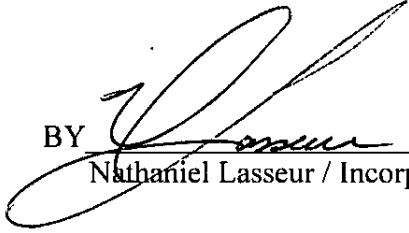
This amendment was adopted on January 7th, 2009

SEVENTH

There are no members or members entitled to vote on the amendment. However, such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by Joint Unanimous consent of corporate actions by the Board of Directors of the Corporation Dated January 7 2009. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Signed this 7th day January 2009.

BY


Nathaniel Lasseur / Incorporator

1/7/09