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UNITED HANDS GROUP, INC

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## AMENDMENT TO ARTICLES OF INCORPORATION OF UNITED HANDS GROUP, INC.

Pursuant to Florida Statutes Section 617.1002, the Articles of Incorporation of the above-named Not-for-Profit Corporation are hereby amended as follows:

1. ARTICLE III is hereby amended to read as follows:

The specific purpose for which this corporation is organized is to provide job placement, coaching and employment support for persons with disabilities, both physical and mental,

2. ARTICLE IX is hereby added to read as follows:

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office for the organization is then located, exclusively for such purposes.

- The foregoing amendment is effective on March 30, 2009.
- 4. The Amendment was adopted at a meeting of the Board of Directors by a majority vote of the directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, have executed these Articles of Amendment, this 30<sup>th</sup> day of March, 2009.

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