

N09000001684

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MHS HALL OF FAME, INC.**

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H11000161765

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MHS Hall of Fame, Inc.

N09000001684

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

Article 3: Purpose - The specific purpose of this Corporation is:

Add

b. This organization 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 under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Corporation Name: MHS Hall of Fame, Inc.

Signature:



(By the Chairman, Vice Chairman, President or other officer)

Name: Carlos M. Trueba

Title: Treasurer

Date: June 15, 2011

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TALLAHASSEE, FLORIDA

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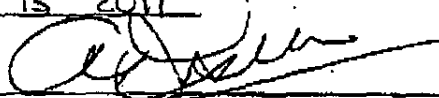
The date of each amendment(s) adoption: June 15, 2011
(date of adoption is required)
 Effective date if applicable: June 15, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: June 15, 2011

Signature



(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)

Carlos M Teveba

(Typed or printed name of person signing)

Treasurer

(Title of person signing)