

NO92001812

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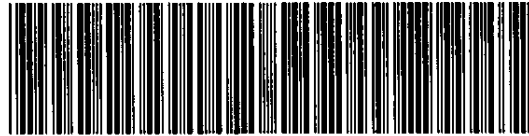
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*Amend*  
*[Signature]*

107-110

**LAW OFFICES  
MANUEL DINER, P.A.  
7735 NW 146 STREET, SUITE 300  
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October 5, 2010


Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL. 32301

Re: Li'l Abner Foundation, Inc., a Florida non-profit corporation  
Document # N09000011812

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Amendment for the above-referenced corporation. Also enclosed is our check in the sum of \$43.75, representing the filing fee and fee for a certified copy. Please return the certified copy as soon as possible.

Very truly yours,  
MANUEL DINER, P.A.

By:   
Manuel Diner, Esq.

Enclosure

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LI'L ABNER FOUNDATION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation.

The following Article III is hereby amended as follows:

**Article VIII**

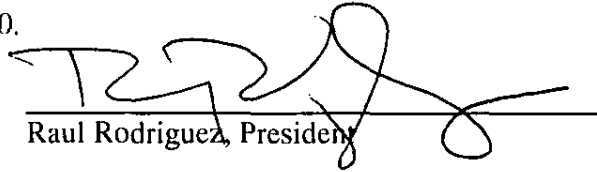
a. This organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501 (c) (3), of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any purposes or activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or (b) by an 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 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, 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. Any such assets not disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the organization 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.

There are no members or members entitled to vote on the above amendment. The above amendment was adopted by the Board of Directors on October 4, 2010 and is to be effective on the date these Articles of Amendment are filed with the Florida Department of State.

Dated this 4 day of October, 2010.

  
\_\_\_\_\_  
Raul Rodriguez, President