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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GREATER ORLANDO HUMAN TRAFFICKING TASK FORCE, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
GREATER ORLANDO HUMAN TRAFFICKING TASK FORCE, INC.**

Pursuant to Section 617.1006 of the Florida Business Corporation Act, the Articles of Incorporation of GREATER ORLANDO HUMAN TRAFFICKING TASK FORCE, INC., a Florida Not for Profit Corporation (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: Article VI of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE VI

BOARD OF DIRECTORS AND OFFICERS

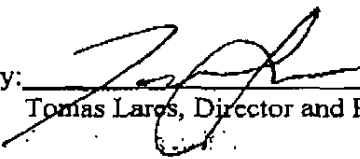
The affairs of this Corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation. The minimum number of directors shall be (3) three. The directors and officers of the Corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Tomas Lares	Director/Chairman & President	P.O. Box 536832 Orlando, Florida 32853
Dr. Anthony D. Davis, Sr.	Director/Vice Chairmen & Vice President	P.O. Box 782356 Orlando, Florida 32878
Jill B. Cohen	Vice Chairmen & Vice President	301 South Oak Street Sanford, Florida 32771
Camila Pachon	Director	Legal Aid Society of Orange County Bar Association, Inc 100 E. Robinson Orlando, FL 32801
Monica Mendez	Secretary	P.O. Box 555100 Orlando, FL 32855"

SECOND: There are no member entitled to vote on the amendment. The amendment was adopted by the board of directors on April 19, 2013.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this __ day of April, 2013.

By: _____


Thomas Laros, Director and President

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