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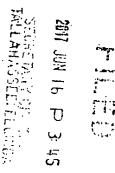
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COVER LETTER

TO: Amendment Section Division of Corporations My Father's House India, Inc. NAME OF CORPORATION: N16000009449 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jose Diaz (Name of Contact Person) My Father's House India, Inc. (Firm/ Company) 900 Saturn Dr #609 (Address) Colorado Springs, CO 80905 (City/ State and Zip Code) dz.jose@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jose Diaz 814-4914 (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & ■\$43.75 Filing Fee & ■\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed) Enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 Street Address

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

Articles of Amendment Articles of Incorporation of

My Father's House India, Inc.					
(Name of Corporation	as curren	tly filed with the Fl	orida De <u>pt. of S</u>	<u>state</u>)	
N16000009449					
(Docum	ent Numb	er of Corporation (if	`known)		
Pursuant to the provisions of section 617,1006, Flor amendment(s) to its Articles of Incorporation:	ida Statute	s, this <i>Florida Not I</i>	Før Profit Corpi	oration adopts t	he following
A. If amending name, enter the new name of the	corporati	on:			
N/A					The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name		ion" or "incorpora	ted" or the abbr	eviation "Corp.	
B. Enter new principal office address, if applicable:		N/A			
(Principal office address MUST BE A STREET A)					
					
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	<u>30X</u>)	N/A			
D. If amending the registered agent and/or registered agent and/or the new registered			a, enter the nar	ne of the	
Name of New Registered Agent:	N/A				
New Registered Office Address;			iFlorida street addr	ess)	
<u></u> .	N/A				
		(City)		_, Florida <u> </u>	
		•		\$ - 6 - 5	N 3
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agen-			pt the obligation	us of the Desition	
·-	Si	gnature of New Reg	istered Agent, if	changling:	70 U
	ı	Page 1 of 4		ja i	Ω Έ Αν

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sherts, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officerIdirector holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mi</u>	in Doe ke Jones ly Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s	
l) Change		N/A			
Add					
Remove					
2) Change					
Add					
Remove					
3) Change			, · · · <u>.</u> us		
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)	
Adding Article VIII Additional Provisions: See attached	
	·

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date will not Department of State's records.	t be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were was/were sufficient for appro	adopted by the members and the number of votes east for the amendment(s) oval.	
adopted by the board of dire		
Mayl 29 , Dated	2 017	
Signature	<u>-4-</u>	
have not	nairman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, or art appointed fiduciary by that fiduciary)	
Jose 1	Diaz	
	(Typed or printed name of person signing)	
Presic	lent/Director	
	(Title of person signing)	

My Father's House India, Inc. Articles of Amendment Attachment

ARTICLE VIII - ADDITIONAL PROVISIONS

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 corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, 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 other purposes 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 corresponding section of any future federal tax 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.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.