



N45224

HOUSE OF FREEDOM

P.O. Box 42-3202
Kissimmee, FL. 34742
Tel: (407) 957-9077
Fax: (407) 846-8440

October 20, 1997

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

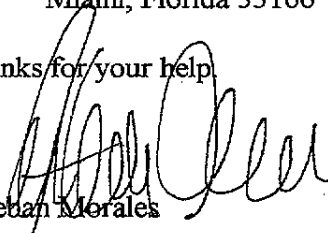
Attached are amendments to the articles of incorporation of House of Freedom, Inc. and a check in the amount of \$87.50 for the filing fees and a certify copy.

Please return certified copies to:

Cordero CPA P.A.
8025 NW 36 Street Ste. 302
Miami, Florida 33166

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Thanks for your help.


Esteban Morales

FILED
97 NOV 17 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 11/19

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOUSE OF FREEDOM INC.**

FILED
97 NOV 17 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida non for profit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment adopted. The following should be added to Article III of articles of incorporation:

The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue law.

SECOND: Amendment adopted. The following should be added to Article V of articles of incorporation:

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue law.

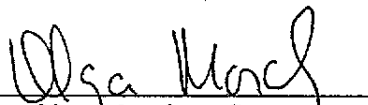
In addition, in the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

THIRD: The date of adoption of these amendments was October 20, 1997.

FOUR: Adoption of amendments These amendments were adopted by the board of directors. There are no members entail to vote.

House of Freedom Inc.

By


Olga Morales - Secretary