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| (Req                                    | uestor's Name   | )            |
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SECRETARY OF STATE

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| TÒ: | Amendment Section        |
|-----|--------------------------|
|     | Division of Corporations |

| NAME OF CORPORATION: Melping Others of Value Day, Inc.   |
|--|
| DOCUMENT NUMBER: <u>N 93 000032 7 2</u>  |
| The enclosed Articles of Amendment and fee are submitted for filing.   |
| Please return all correspondence concerning this matter to the following:  |
| Mr. C. La Mante Hogan<br>(Name of Contact Person)  |
| Helping Others of Palm Bay, Inc. 3 5 5 7   |
| Helping Others of Palm Bay, Inc.  (Firm/Company)  1915 Cleveland Street, NE  (Address)  Palm Bay, Florida 32905  |
| Palm Bay, Florida 32905 8  |
| For further information concerning this matter, please call:   |
| Mr. C. La Monte Hogan at (321) 480 - 9870  (Name of Contact Person) (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount:  |
| \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301 |

FILED

## Articles of Amendment to Articles of Incorporation of

07 JUN - 1 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| Helping Others Fre.   |
|---|
| Name of corporation as currently filed with the Florida Dept. of State)   |
|   |
| N9300003272   |
| N9300003272 (Document number of corporation (if known)  |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:                                    |
| NEW CORPORATE NAME (if changing):   |
|   |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in  |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) |
|   |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article   |
| Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  |
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| The date of adoption of the amendment(s) was: May 17, 2007   |  |  |
|--|--|--|
| Effective date if applicable: 17 200 7 (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 can for the amendment was sufficient for approval.  |  |  |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.  |  |  |
| Signature La Monte Hoga.  (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.) |  |  |
| (Typed or printed name of person signing)  |  |  |
| President AND CEO  |  |  |

FILING FEE: \$35