400000 4068

September, 3, 1997

Ms. Karen Gibson Amendment Section Division of Corporation

Ref: Amendment to Corporation

-09/10/97--01011--002 ******78.75 *****43.75

Ms. Gibson,

Thank you so much for your assistance in this matter. Enclosed please find the fees for dissolution of our charter and the amendment to our other charter. Our phone number is 941-561-2121

Sincerly,

Roger Hamilton

NEHEMIAH FOUND ATTOM

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of



HELPING HANDS IN FORT MYERS, INC

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: ARTICLE I:

The name of this corporation shall be amended to:

NEHEMIAH INDUSTRIES, INC.

SECOND: The date of adoption of the amendment was: September 4, 1997

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

NEHEMIAH INDUSTRIES, INC.

Roger Hamilton

President September 4, 1997

Title Date