

N95000005495

Bread For The Nations

PO Box 24522

Lakeland, FL 33802

3904 WOODBURN LOOP W 33813

February 25, 1997

The State of Florida

Divisions of Corporations

PO Box 6327

Tallahassee, FL 32314

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-03/31/97--01139--003
*****35.00 *****35.00

Dear Sirs:

We would like to amend our articles of incorporation by filing articles of amendment with you. The amendment is enclosed. Please also find enclosed a check in the amount of \$35 to cover the filing fee.

Thank you very much.

Sincerely,

Robert Arnold

Robert Arnold
President

OK
N-95000005495
03/31/97
Arnold

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BREAD FOR THE NATIONS, 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:

Article V is being amended to read:

"The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes. 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 the corresponding provision of any future United States Internal Revenue Law."

Article VIII is adopted:

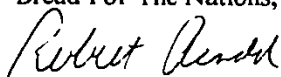
"In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal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

SECOND: The date of adoption of the amendments was February 2, 1997.

THIRD: Adoption of Amendments

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Bread For The Nations, Inc.



Robert Arnold

President

February 25, 1997