

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

8/29/97 11:00

Q1B

☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING**

Amend

1.) Interface Network Group, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

400002280874--1
-08/29/97--01001--021
*****87.50 *****87.50

FILED
97 AUG 29 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

AM
8/29/97

RECEIVED
97 AUG 29 AM 10:10
DIVISION OF CORPORATION

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERFACE NETWORK GROUP, INC.
a Florida not-for-profit corporation

FILED
97 AUG 29 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: INTERFACE NETWORK GROUP, INC.
2. Article III, Section B(i) of the Articles of Incorporation of INTERFACE NETWORK GROUP, INC. is hereby amended to read in its entirety as follows:
 - i) to educate and inform at-risk youth, disabled individuals, victims of violence and the poor on the topics of family and dating violence, anger management, temper control and fighting, self-control and personal responsibility, to assist them in dealing with the devastating effects of violence in their lives.
3. Article III, Section B(ii) of the Articles of Incorporation of INTERFACE NETWORK GROUP, INC. is hereby amended to read in its entirety as follows:
 - ii) write, produce and distribute materials, including videos, to address the aforementioned purpose and to inspire and instruct at-risk youth, disabled individuals, victims of violence and the poor on life-skills, relationships and challenges.
4. Article III, Section B(iv) of the Articles of Incorporation of INTERFACE NETWORK GROUP, INC. is hereby amended to read in its entirety as follows:
 - iv) to do all such acts as are necessary or convenient to carry out the purposes set forth in these Articles of Incorporation and as are permitted by law and the Code or its corresponding Treasury Regulation for an entity which qualifies under Code § 501(c)(3); and
5. Article III, Section B(v) of the Articles of Incorporation of INTERFACE NETWORK GROUP, INC. is hereby added as follows:
 - v) to assure Florida residents the opportunity to fulfill the American Dream, regardless of their capabilities, socio-economic standing, physical disabilities, or mental disabilities, by teaching them the skills through education and training to prepare them to take their place in the multimedia computer age of the 21 st Century.

6. As INTERFACE NETWORK GROUP, INC. is not a membership organization, Article III, Section F of the Articles of Incorporation of INTERFACE NETWORK GROUP, INC. is hereby amended to delete the following sentence:

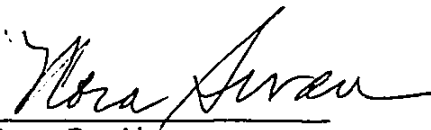
"In no event shall the assets or the property of the Corporation or the proceeds of such assets or property, upon dissolution, go or be distributed to the members of the Corporation, either for reimbursement of any sums subscribed, donated or contributed by such members, or for any other purpose."

7. As INTERFACE NETWORK GROUP, INC. is not a membership organization, Article VII of the Articles of Incorporation of INTERFACE NETWORK GROUP, INC. is hereby amended to delete the following sentence:

"Any amendment to the By-Laws shall be binding on all members of this Corporation."

8. Pursuant to Florida Statute 617.1002 the foregoing amendment was adopted at a meeting of the Board of Directors by a majority of the Board of Directors of the Corporation on August 28, 1997. There being no members of the Corporation, such consent is sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, on behalf and as President of Interface Network Group, Inc. has executed these Articles of Amendment this 28th day of August, 1997.



Nora Swan, President