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LAW OFFICES OF
CORINNE M. MASTRONARDI, P.A.
912 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

OFFICE: (954)893-9866

FACSIMILE: (954)893-7886

July 16, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-07/21/98-01002-010
*****87.50 *****87.50

RE: Amendment of Articles of Incorporation of Act Like Me Foundation, Inc.

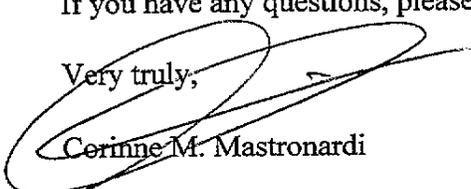
Dear Sir or Madam:

Enclosed is an Articles of Amendment for the Act Like Me Foundation, Inc., and the required amendment fee of \$35.00. Also, I have enclosed the required fee of \$52.50 for a certified copy of the amended certificate of incorporation.

I have provided you with a Federal Express label to expedite the return of the certificate. Please forward said certificate via express mail ~~to the above address;~~

If you have any questions, please do not hesitate to call on me.

Very truly,


Corinne M. Mastronardi

FILED
98 JUL 21 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TEL JUL 22 1998

Articles of Amendment
of
Act Like Me Foundation, Inc.
A Non-Profit Corporation

98 JUL 21 AM 11: 14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of **Act Like Me Foundation, a Florida Corporation**, filed in Tallahassee, Florida on February 3, 1998, be and they hereby are amended with the following particulars:

1. Article II be and hereby is amended to read as follows:

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

2. The foregoing amendments were adopted by the Directors of the Corporation having ruled by a majority vote on the 13th day of July, 1998.

Witness whereof the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 15th day of July, 1998.

3. The number of votes cast for the Amendment by the Directors was sufficient for approval. No members' approval is required.

Act Like Me Foundation, Inc.
Act Like Me Foundation, Inc.

BY: Karlton O. Johnson
Karlton O. Johnson, President
Rosalyn Thomas
Rosalyn Thomas, Secretary