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BASIC AMENDMENT

TEEN OUTREACH PROJECT OF THE WORLD, INC.

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Amendment

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TEEN OUTREACH PROJECT OF THE WORLD, INC.**

Pursuant to the provisions of Sections 617.1001 and 617.1006, Florida Statutes, the undersigned corporation, **TEEN OUTREACH PROJECT OF THE WORLD, INC.**, a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is Teen Outreach Project of the World, Inc.

2. **Text of the Amendment.** The amendment amends Article III of the Corporation's Articles of Incorporation in its entirety to read as follows:

**III
Dissolution**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

3. **Date of Adoption.** The Amendment was adopted effective February 10, 2000.

4. **Manner of Adoption.** The Corporation does not have members. The Amendment was adopted by the written consent of the all of the members of the Board of Directors of the Corporation. The number of votes cast for the amendment by the directors was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of February 21, 2000.

**TEEN OUTREACH PROJECT OF
THE WORLD, INC.**

By: Robert Leatherwood
Robert Leatherwood, President