N9800005109

September 18, 2001

To Whom It May Concern:

900004534523 -10/0 0 -101030 -1008 ****** 5.00

Please send all correspondence to P.O. Box 120184, Fort Lauderdale, Fla. 33312-0004

Thank You,

Gloria Harris-Woods

200004626062--4 -10/08/01--01026--003 *****35.00 ******35.00

HILE D

OI OCT -8 PM 3: 50

SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

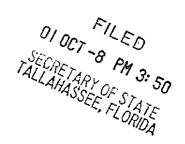
Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



VOICE	OF	ENLIGHTENMENT	TNC

(present name)

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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ADD ARTICLES: VII, VIII AND IX

(see attached)

The date of adoption of the amendment(s) was: ___

THIRD:	: Adoption of Amendment (CHECK ONE)				
	প্র	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.			
		There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.			
	VOICE OF ENLIGHTENMENT, INC.				
Glaria Harris-Woods- President					
	Signature of Chairman, Vice Chairman, President or other officer				
	GLORIA HARRIS-WOODS, PRESIDENT				
	Typed or printed name				
	PRESIDENT 09/18/01				
		Title Date			

09/18/01

ARTICLE VII

BOARD OF DIRECTORS

President GLORIA H. WOODS

Vice President JAMES E. BIAS

Chairman TOMMY L. WOODS

Treasurer GLORIA H. WOODS

Secretary ATARAH ELAINE SIGUR

ARTICLE VIII

The period of duration of the Corporation is perpetual.

ARTICLE IX

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future for federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therin, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgement of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation,

and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of nay candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organization s which would then qualify under the provisions of Section 501(c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation 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.