198000005833

ADOPTION OUTREACH, INC C/O MARY L GREENWOOD 2130 W BRANDON BLVD., SUITE 101 BRANDON, FL 33511



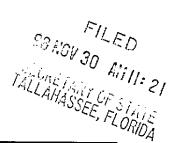
Please find enclosed Amendments to the Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$87.50, in order to receive a certified copy of these amendments. Please mail to the address above.

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amend

VS DEC 1 1 1998

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of ADOPTION OUTREACH, 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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMEND ARTICLE 4
ADDITIONAL ARTICLE 13

SEE ATTACHED

SECOND: THIRD:	The date of adoption of the amendment(s) was:OCTOBER 12, 1998_ Adoption of Amendment (CHECK ONE)
	The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were 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.	
ADOPTION OUTREACH, INC	
Corporation Name	
Laurence C. C.	
Signature of Chairman, Vice Chairman, President, or other Officer	
/ Signature of Samman, 100 Samman, 170 Jacobs, or Oliver Samoor	
Laurre A Cunning Dan	
Typed or Printed Name	
Th.	esident 11-23-98

Title & Date

ARTICLE 4: PURPOSE

The specific purpose for which the corporation is organized is to:

- A. Provide ethical, legal, and empathetic care and services to birth parents and adoptive parents, as well as adult adoptees, in all matters relating to the creation and recognition of distinctive families through the process of legal adoption.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations, including without limiting the generality of the foregoing, to acquire by bequest, device, gift, purchase, lease, or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property, for any of the purposes set forth herein;
- C. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.
- D. The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 as amended. Not-withstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation 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), or by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE 13 DISSOLUTION

The property of this Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code.