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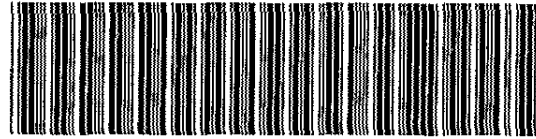
(Business Entity Name)

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Amend

FILED
07 APR 30 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 04 2007

Love Gives, Inc
6517 PINES PKWY
HOLLYWOOD, FL 33023

TEL: 954 987-2718

FAX: 786-524-7973

Date: April 27, 2007

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 487-6052

RE: ARTICLES OF AMENDMENT, Love Gives, Inc ,

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of Love Gives, Inc . For filling purposes pursuant to the provisions of section 617.1006, Florida Statutes. **Also enclosed is a check for \$35.00 to cover filing fees**

Please send a stamped copy of the Articles of Amendment to

Joseph Williams
Love Gives, Inc
6517 Pines PKWY
Hollywood, FL 33023

ATTACH \$35.00 CHECK OR MONEY ORDER HERE

Respectfully,

Joseph Williams

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
Love Gives, Inc**

Pursuant to the provisions of section 617.1006, Florida Statutes, The undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

**AMENDED ADOPTED ARTICLE TEN ADDED
ADDITIONAL PROVISIONS**

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation 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 these Articles.

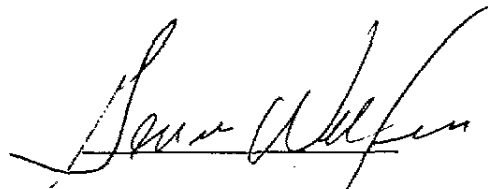
No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) 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.

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of Love Gives, Inc were adopted. There are no members or members entitled to vote on the amendments.

The date of adoption of the amendment was: Date: January 8, 2007

Love Gives, Inc



Genise Williams, Secretary

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APR 30 PM 4:17
CLERK OF STATE
TALLAHASSEE, FLORIDA