1980000006967 Honduras Relief Efforts, Inc. 7

3180 Lake George Cove Dr. Orlando, FL 32812.

Phone: 407-277-3767 Fax: 407-382-4273

January 19, 2001

Secretary of State
Department of State
Division of Corporation
409 E Gaines Street
Tallahassee, FL 32399

800003563488--2 -01/22/01--01128--022 *****52.50 *****52.50

Dear Sirs:

Enclosed please find:

- a) Articles of Amendment to Articles of Incorporation
- b) Filing fee:

\$ 35.00

c) Certified Copy

8.75

d) Certificate of Status 8.75

Total

\$ 52.50

Check # 2436 in the amount of\$52.50 Payable to Department of State

We will appreciated your expeditions processing of our application. Attached find a Fedex envelope for your convenience in replying.

Thank you,

Jøse Ernesto Chacon

President

annend,

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION PARAMETER 15

of

HUNDURAS RELIEF EFFURIS, INC.
(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.)
Amend Article III Purpose(S)
Exculusively for charitable purpose. Collect donations, food & medicine for the people of HOnduras. The corporation is organized exclusively, for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Ineternal Revenue Code. (Con't see Atlached)
Con 1 See 11 (100)
SECOND: The date of adoption of the amendment(s) was:
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.
Honduras RElief Efforts, Inc.
Corporation Name Case Ernesto Chacofo
Signature of Chairman, Vice Chairman, President or other officer
Jose Ernesto Chacon Typed or printed name
President 1/19/01

Date

Presi Title

ARTICLES OF AMENDMENTS to ARTICLES OF INCORPORATION

of

Honduras Relief Efforts, 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.)

The following articles are added:

ARTICLE VII 501(c)3 LIMITATIONS

ADDED:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the 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 Article Third hereof. 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 publishing of 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII DISSOLUTION:

ADDED:

Upon the dissolution of the corporation, assets shall be distributed for one of more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state of local government, for a public purpose. Any such assets no so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such a purpose or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.