9000007345 Colding, Webley & Clarke, P.A. ATTORNEYS AT LAW

Ann-Marie Clarke David Golding Andrea Webley

4200 NW 16th Street, Suite 307 Lauderhill, FI 33313

Phone: (954)735-5531 Facsimile: (954)735-3449

June 6, 2001

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200004420182--8 -06/14/01--01076--009 *****35,00 ******35.00

Dear Sir/Madam:

Enclosed please find two amendments and two checks each in the amount of \$35.00 for processing of the documents. If for any reason the documents do not comply with the Florida Statutes or additional information is needed, please contact our office.

Thank you for your attention to this matter.

· Very truly yours,

GOLDING, WEBLEY, & CLARKE, ESO.

Ann-Marie Clarke, Esq.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SHARING WITH ALL THOUGHTFU	LNESS, INC.
	it 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	
Amends Article VI as follows:	
The names and the street addresses of the Directors are:	
S. Robert Stewart 1271 NW 175th Street Miami, FL 33169	Vin R. Clarke 10260 SW 12th Street Pembroke Pines, FL 33025
Willie O. Harrell 18910 NW 8th Court Miami, FL 33169	Pansy E. Rose 2004 NW 38th Terrace Lauderdale Lakes, FL 33311
SECOND: The date of adoption of the amendment(s) was: June 1, 2001 THIRD: Adoption of Amendment (CHECK ONE)	
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.	
	TR A
Signature of Chairman, Vice Chairman, President or other officer	
S. Robert Stewart	
Typed or printed name	
President	Clefor
Title	Date