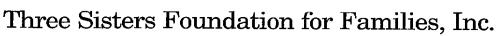


Yahweh Ranch





Wednesday, January 10, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003534232--6 -01/12/01--01015--001 ******43.75 ******43.75

RE: Three Sisters Foundation for Families, Inc.

To Whom it May Concern,

Enclosed you will find our Amendment to Articles and a check in the amount of \$43.75. Filing fee and (1) certified copy.

Also enclosed is an express mail envelope to be used to mail the certified copy back to Three Sisters Foundation for Families, Inc. We are filing our 501©(3) and have a time limit with Internal Revenue Service.

Expedience in this matter would be greatly appreciated. Thank you for your help and cooperation.

Sincerely,

Susan Graham-Brown, M.A.

Founder,

Three Sisters Foundation for Families, Inc.

Encl: (2)

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PALLAMASSEE, FIGERS

T. LEWIS JAN 1 2 2001

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

Three Sisters Foundation for Families, 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 adopted: Article III, being added to:

This organization is organized exclusively for charitable, religious, educational or scientific purposes within the meaning of section 501 © (3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit, of, or be distributed to its members, trustees, officers, or other private person, except that the organization 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.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these Articles, the organization shall not carry on any other activities not permitted to be carried on:

- (a) by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code or
- (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any Federal tax code.



(c) Upon the dissolution of the organization, assets shall be distributes for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or the corresponding section of any Federal tax code, or shall be distributed 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 organization is then located exclusively to such organization or organizations as said Court shall determine which are organized and operated exclusively for 501©(3) purposes.

SECOND: The Date of adoption of the amendment was: October 6, 2000

THIRD: Adoption OF Amendment:

Title

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Susar Broken Br	our M.A.
Signature of Chairman, Vice Chairman, President or other Officer	
Susan Graham-Brown, M.A.	
Founder /President	October 6, 2000

Date