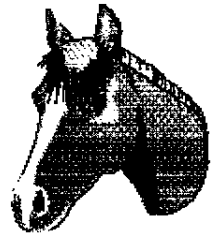




Yahweh Ranch



Three Sisters Foundation for Families, Inc.

N99000003170

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.

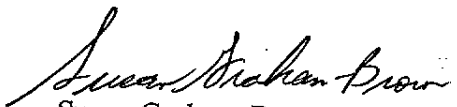
To Whom it May Concern,

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)

FILED
01 JAN 11 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS JAN 12 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.

FILED
01 JAN 11 AM 8 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 6, 2000
Date