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BASIC AMENDMENT

THE LOWELL FOUNDATION, INC.

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Amendment

5/10/01

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE LOWELL FOUNDATION, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of THE LOWELL FOUNDATION, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE I

The address of the Corporation is hereby changed to:
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, FL 33442

ARTICLE II

The name(s) and address(es) of the new Board of Directors are:

MARGARET EISENBERG
RENEE LAWSON
ADMIRAL ROBERT ROGERS, RTD.
VALERIE MCKENZIE
KIMBERLY McFARLAND
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, FL 33442

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We, the undersigned, being all the directors of THE LOWELL FOUNDATION, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: MAY 10, 2001.

There are no members of this entity and, accordingly, no members entitled to vote on this amendment. This cause came before the directors of the corporation on MAY 10, 2001, and was unanimously adopted and approved this same date.

x Margaret Eisenberg
Margaret Eisenberg, President/Director
x Steven J. Miller
Steven J. Miller, Resigning Director
x Anthony G. Coleman, Jr.
Anthony G. Coleman, Jr., Resigning Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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