

GUY GARMAN  
CHURCH & NONPROFIT ACCOUNTANT/ CONSULTANT

3801 S OCEAN DR. 4-Z  
HOLLYWOOD FL 33019

1-877-501

FAX: 1-877-501-2399

Tuesday, December 21, 1999

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
(850) 487-6052

RE: ARTICLES OF AMENDMENT, BETTER ALTERNATIVES TO DRUGS, INC., N99000004450

600003084326--6  
-12/30/99--01046--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs/Madam:

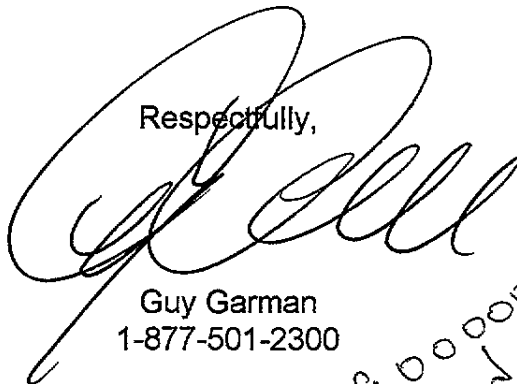
Enclosed are (2) two originals of the Articles of Amendment of BETTER ALTERNATIVES TO DRUGS, INC. . for filing purposes pursuant to the provisions of section 617.1006, Florida Statutes.

Also enclosed is a check for \$ 35.00 to cover filing fees.

Please send a stamped copy of the Articles of Amendment to the undersigned at the above address.

Thank you for your prompt attention.

Respectfully,



Guy Garman  
1-877-501-2300

Enclosures (4)

FILED  
99 DEC 30 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N99000004450  
Guy Garman  
1-877-501-2300  
69-00-01  
-30-99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BETTER ALTERNATIVES TO DRUGS, 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.

amendment adopted

"ARTICLE X" ADDED

**FILED**  
99 DEC 30 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

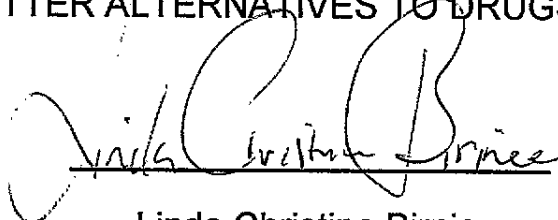
Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

The date of adoption of the admenment was: DATE: 12.26.99

On motion and by unanimous vote by the board of directors, the preceeding articles of amendment of BETTER ALTERNATIVES TO DRUGS, INC. were adopted. There are no members or members entitled to vote on the admenment.

BETTER ALTERNATIVES TO DRUGS, INC.

A handwritten signature in cursive script, appearing to read "Linda Christine Birnie", is written over a horizontal line.

Linda Christine Birnie  
Secretary