Reliable Business Solutions, Inc.

119900005376

"Knowledge is Power"

December 1, 1999

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

400003060174--0 -12/03/39--01073--016 *****43.75 *****43.75

Dear Sir/Madame:

Attached please find the Articles of Amendment to Articles of Incorporation of Reliable Business Solutions, Inc. a not for profit corporation.

This amendment is necessary to comply with the provisions set forth by the IRS in order to obtain tax exempt status under section 501(c)(3) of the Code, an organization must be both "organized and operated exclusively" for one or more of the purposes specified in Section 501(c)(3).

Therefore, please include the following statement in Article III as follows:

Said corporation or organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

The effective date is December 1, 1999. Enclosed you will find a check for \$43.75 which includes \$35.00 filing fee and one certified copy of the amendment at \$8.75.

If you have any questions or concerns, please feel free to contact me at (407) 774-9845 or Fax (407) 774-9846.

Thank you for your immediate attention to this request:

Sincerely.

Bevelyn Samuels

President/CEO

2-13-99

DOCUMENT # N/99000005376

99 DEC -3 PM IZ: ILA
ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

ARTICLES OF INCORPO of 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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DOCUMENT # N99000005376 Please add the below statement to the Amendment Adopted Article III as follows: Said corporation or organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.) lecember 1,1999 **SECOND:** The date of adoption of the amendment(s) was: Adoption of Amendment (CHECK ONE) THIRD: 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.

CHAIRMAN

1/2C 1, 1999

Date

Title