

PO300009418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

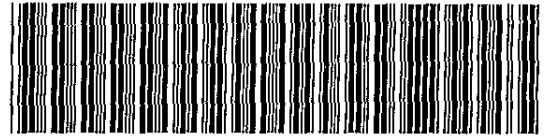
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/15/03--01013--016 **43.75

03 SEP 15 PM 2:56

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

Re 5/15/03

E-2

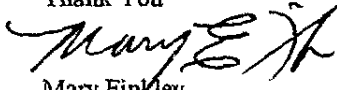
E-Z Tax Preparation and Small Business Services
10212 SW 183rd Street Miami, Florida 33157
Phone 305 254 4TAX (4289) Fax 305 254-6TAX(6289)

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

Please find ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WILLGIV, INC.
Please return certified copy of change to the address above.

Also find a check in the amount of \$43.75.

Thank You


Mary Finkley

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WillGiv, Inc.

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amending Officers Titles to read as follows: President, Eileen Givens 15289 SW 170 Terr. Miami, Fl 33189. Vice President, Patrice Williamson 22110 SW 103 Ave Miami, Fl 33190. Secretary, Gerald Givens 15289 SW 170 Terr. Miami, Fl 33189. Brian Williamson 22110 Sw 103 Ave Miami, Fl 33190. *Treasurer (Brian Williamson)*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 9th, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

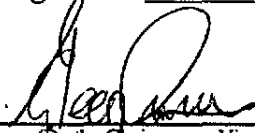
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of September, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eileen Givens

(Typed or printed name)

President

(Title)