

Division of Corporations

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FLAG OF GRATITUDE FOUNDATION, INC.

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
FLAG OF GRATITUDE FOUNDATION, INC.  
DOCUMENT NUMBER: H14000219688**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is FLAG OF GRATITUDE FOUNDATION, INC. (the "Corporation").
2. A new Article VIII shall be added to the Articles of Incorporation of the Corporation as follows:

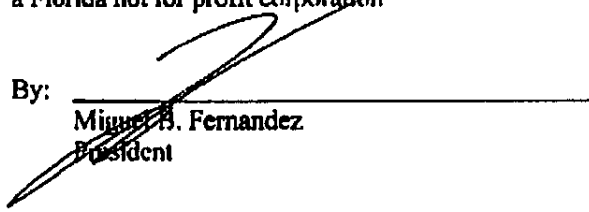
**ARTICLE VIII  
DISSOLUTION**

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

3. All of the provisions of the Articles of Incorporation not amended herein are hereby ratified, confirmed and shall remain unchanged.
4. The amendment to the Articles of Incorporation of the Corporation set forth above was approved by resolution of the Board of Directors on October 21, 2014.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation.

FLAG OF GRATITUDE FOUNDATION, INC.,  
a Florida not for profit corporation

By:   
Miguel B. Fernandez  
President