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SPRING HILL, FL 34608

(Address)

(City/State/Zip/Phone #)

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AUTHORIZATION BY PHONE TO
Date of Adoption / Art. of Amendment
CORRECT Member Approval / Pres Name

DATE 07-29-03 sign: Person

cc. RAM D-Connell

Office Use Only

Amendment

07/29/03

DC



K9 Forensics Recovery Team, Inc.



Articles of Amendment

K9 Forensics Recovery Team, Inc.

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July 21, 2003

Please make the following amendments to our Articles of Incorporation as recommended by the IRS:

ARTICLE VIII ORGANIZATION

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 © (3) of the Internal Revenue Code.

ARTICLE IX EARNINGS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the internal revenue code or (b) by an organization contributions to which are deductible under section 170 (c) (2) of the internal revenue code.

ARTICLE X DISSOLUTION

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

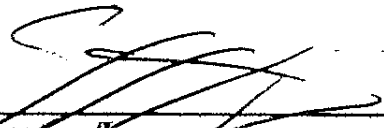
The amendment was adopted on July 21, 2003 by the members of the corporation.



Signature/Registered Agent

7/21/03

Date



Signature/Incorporator
Sam Pepenella
President

7/21/03

Date

ADMENTMENT 07/21/2003