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Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-130-105 of the Colorado Revised Statutes (C.R.S.)

ID number 20111208620

1. Entity name Rhythm Relief Inc
(If changing the name of the corporation, indicate name BEFORE the name change)

2. New Entity name
 (if applicable) _____

3. *(If the following statement applies, adopt the statement by marking the box and include an attachment.)*
 Other amendments are attached.

4. If the nonprofit corporation's period
 of duration as amended is less than
 perpetual, state the date on which the
 period of duration expires _____
(mm/dd/yyyy)

OR

If the nonprofit corporation's period of duration as amended is perpetual, mark this box

5. *(Optional)* Delayed effective date _____
(mm/dd/yyyy)

6. Additional information may be included pursuant to other organic statutes such as title 12, C.R.S. If
 applicable, mark this box and include an attachment stating the additional information.

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Willett Rick
(Last) *(First)* *(Middle)* *(Suffix)*

5704 Wells Fargo Drive
(Street name and number or Post Office Box information)

Colorado Springs CO 80918
(City) *(State)* *(Postal/Zip Code)*

United States
(Province – if applicable) *(Country – if not US)*

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**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
RHYTHM RELIEF INC**

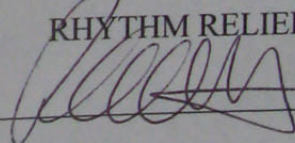
Pursuant to the provisions of the Colorado Revised Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following amendment to the Articles of Incorporation were adopted on the 26th Day of May, 2011, in the manner proscribed by the Colorado Non Profit Corporation Act and such amendments received the vote of a majority of the directors in office:

The following language shall replace the current language in Page 2, Paragraph 1, of the attachments to this organization's Articles of Incorporation:

Statement of Exempt Purposes

Said organization is organized and operated exclusively for charitable purposes within the meaning of 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Rhythm Relief Inc. is a non-profit organization that uses the arts to improve the lives of children affected by disasters, conflict and poverty. Our goal is to provide children in need with a positive, absorbing, and creative outlet while raising funds and awareness for their situations.

RHYTHM RELIEF INC
By: 
Rick Willett, President