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BASIC AMENDMENT

BRIDGES OF AMERICA - THE LAUDERHILL BRIDGE, INC.

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**RESTATED ARTICLES OF INCORPORATION
OF
BRIDGES OF AMERICA - THE LAUDERHILL BRIDGE, INC.**

The Articles of Incorporation of Bridges of America - The Lauderhill Bridge, Inc. (the "Corporation") were originally filed with the Florida Department of State on May 13, 1994, and assigned Document Number N94000002419. Pursuant to the provisions of section 617.1007, Florida Statutes, the Corporation adopts the following Restated Articles of Incorporation.

ARTICLE I
NAME

Upon the filing of these Restated Articles of Incorporation, the name of this Corporation shall henceforth be known as **BRIDGES OF AMERICA - THE LAKE LAND BRIDGE, INC.**

ARTICLE II
PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Corporation is 2011 Mercy Drive, Orlando, FL 32808-5629.

ARTICLE III
PURPOSES AND GENERAL POWERS

This Corporation 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 United States Internal Revenue Law.) The primary purpose for which this Corporation is formed is as follows:

(a) To promote and provide guidance and counseling within any and all crime related institutions as well as providing education, vocational and rehabilitation guidance and instruction to persons involved with various forms of addiction, including, but not limited to, drug and alcohol addictions.

(b) To carry on and conduct activities and undertakings for the instruction and enlightenment of its members and persons involved with various forms of addiction, and to engage in such literary, educational, research, benevolent and charitable activities as shall advance the understanding and growth of the purposes for which the corporation is formed.

(c) The Corporation is not organized for profit, and the property of this Corporation is irrevocably dedicated to the purposes of this Corporation as set forth in this Article III of these Restated Articles, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any member, director or officer, or to the benefit of any private individual, person, firm or corporation.

This Corporation shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided, however, that the Corporation will not carry on any activities not permitted to be carried on by (1) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (26 U.S.C. §501(c)(3)) or under any corresponding provision of any future United States Internal Revenue Law, or (2) a corporation contributions to which are deductible under 170(c)(2) of the Internal Revenue Code of 1986 (26 U.S.C. §170 (c)(2)) or any corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV BOARD OF DIRECTORS

This Corporation shall have no fewer than three (3) and no more than eight (8) directors. The directors shall be elected and their number either increased or diminished from time to time as provided in the Bylaws. The names and street addresses of the current directors of this Corporation are:

Bishop Frank Costantino
2011 Mercy Drive
Orlando, FL 32808-5629

Edward Poltras
27 Lake Hamilton Beach
Haines City, FL 33844

Grady McMurtry
4698 Hall Road
Orlando, FL 32817

Donald Brown
625 Whip-O-Will Lane
St. Cloud, FL 34771

Ben Harrison
P.O. Box 27
Bryson City, NC 28713

Lori Costantino-Brown
2011 Mercy Drive
Orlando, FL 32808

Patricia Madouse
2011 Mercy Drive
Orlando, FL 32808

Charles Brown
2011 Mercy Drive
Orlando, FL 32808

ARTICLE V MEMBERSHIP

This Corporation shall not have members.


ARTICLE VI
REGISTERED OFFICE AND AGENT

The registered office of this Corporation is located at 2011 Mercy Drive, Orlando, Florida 32808-5629, and the registered agent of the Corporation at that address is Bishop Frank Costantino. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE VII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Restated Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned, hereby makes and files these Restated Articles of Incorporation of Bridges of America - The Lauderhill Bridge, Inc. declaring and certifying that the facts stated herein are true, and hereby sets his hand and seal this 16th day of September, 2004.

A handwritten signature in cursive script, appearing to read "Frank Costantino", is written over a horizontal line.

Bishop Frank Costantino
President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

BRIDGES OF AMERICA - THE LAKELAND BRIDGE, INC., a not for profit corporation organized pursuant to the laws of the State of Florida, with its registered office and principal place of business at 2011 Mercy Drive, Orlando, FL 32808-5629, has named and designated Bishop Frank Costantino as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named not for profit corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 16th day of September, 2004.



Bishop Frank Costantino
Registered Agent