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October 22, 1999

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

Gentlemen/Ladies:

Attached are 3 original copies Amendments to the articles of
incorporation of

KEYSTONE HALLS, INC.

Also enclosed is our check in the amount of \$43.75, as payment for
the filing fee and a certified copy of these articles.

Sincerely,



Ronald S. Malec

Amend

FILED
99 OCT 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. SHEPARD NOV 1 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Keystone Halls, Inc.

FILED
99 OCT 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Non Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

1. The following is hereby added to **Article III PURPOSES:**

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. The following Article is hereby added:

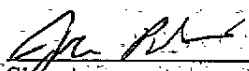
ARTICLE VII Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future Federal Tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendments was October 20, 1999.

THIRD: There are no members entitled to vote on the amendment. The amendments were adopted by the Board of directors.

Keystone Halls, Inc.


Signature
John Pitcher, President

Date

10/20/99