

MICHAEL J. MELLA, ESQUIRE
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(561) 391-7022 (FAX)

October 1, 1999

N99000003987

Secretary of State
Divisions of Corporations
109 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

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-10/04/99--01128--004
*****35.00 *****35.00

Re: Omega Trust, Inc.

Dear Sir:

Enclosed herein please find an original and two copies of the Amendment to the Articles of Incorporation of the above referenced corporation.

I have enclosed a check for \$35.00 for your fees.

Kindly return to me a filed copy in the self addressed stamped envelope enclosed.

Thank you for your cooperation.

Very truly yours,

Michael J. Mella

FILED
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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

MJM/ay
Encl.

N99000003987
10-4-99
Amended
JJM

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMEGA TRUST, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

ARTICLE III:

(A) This Corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code or any corresponding section of any future Federal Tax Code.

SECOND: The preceding Amendment to the Articles of Incorporation was adopted on September 29, 1999.

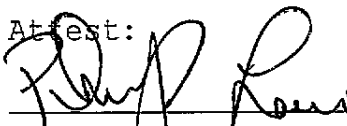
THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

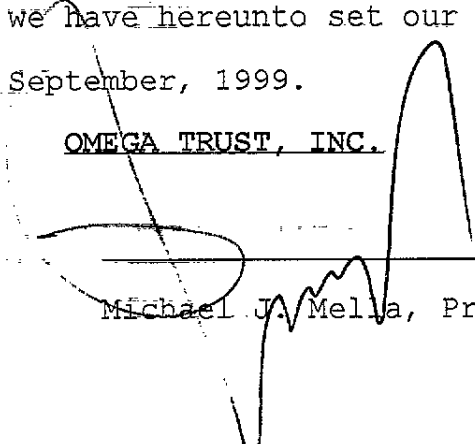
OMEGA TRUST, INC.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30th. day of September, 1999.

OMEGA TRUST, INC.

Attest:


Philip Lourie, Secretary


Michael J. Mella, President

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