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FILED

JUSTICE FOR ALL, INC.
1510 E. Colonial Dr Suite 214W
Orlando, Fl 32803

99 DEC 20 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 15, 1999

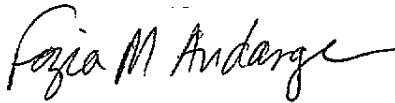
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

100003074961--7
-12/20/99--01073--009
*****35.00 *****35.00

Re: Amendment to the Article of Incorporation

Enclosed please find a copy of the Article of Incorporation, an amendment request and a check for \$35.00 filing fee for the above corporation.

Sincerely,



Fozia M. Andarge

Amend
1-5-00
MT

Encls.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

JUSTICE FOR ALL, INC.,

(present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article II - Principal Place

Article IV - Purpose

Article IV - Initial Board of Directors

(See Attachments)

SECOND: The date of adoption of the amendment(s) was: 12/14/99

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

JUSTICE FOR ALL, INC.

Corporation Name

Fozia M. Andarge

Signature of Chairman, Vice Chairman, President or other officer

FOZIA M. ANDARGE

Typed or printed name

Vice President

Title

12/14/99

Date

Amendments:

ARTICLE II – PRINCIPAL PLACE

1510 E. COLONIAL DR SUITE 214W
ORLANDO, FL 32803

ARTICLE IV - INITIAL BOARD OF DIRECTORS

Add

Timothy W. English President
11933 Sandgate D.
Chesterland, OH 44026

Fesseha Atlaw Public Relations
2556 Cederade Ct
San Jose, CA 95148

Teshay Demeke Treasurer
325 Dartmouth Ave #H-1
Swarthmore, PA 1908

Delete

Teresa Reinhardt
808 rolling Green Dr
Apopka, Fl 32703

Amendment Attachment

ARTICLE IV – PURPOSE

The corporation is organized exclusively for charitable victim advocacy, to encourage interest in pursuit of equal justice purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on an other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

Upon dissolution of this corporation, 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 corresponding section of any future Federal tax code) or shall be distributed to the Federal, State or Local Government for public purposes.

However, if the named recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

Governing Body of Justice for All, Inc

Haile D. Andarge Chairman
315 Alston Dr
Orlando, Fl 32835

Timothy W. English President
11933 Sandgate Dr
Chesterland, OH 44026

Fozia M. Andarge Vice President
315 Alston Dr
Orlando, Fl 32835

Fesseha Atlaw Public Relations
2556 Cederade Ct
San Jose, CA 95148

Tsehay Demeke Treasurer
325 Dartmouth Ave #H-1
Swarthmore, PA 19081

*Haile and Fozia Andarge are husband and wife. All the others are not related either by blood or marriage.

Description of Activities

a) The purpose & Nature

The organization is a charitable one, which will be focused on helping victims of different crimes. The organization will provide economical, physical and psychological support to its members. It will assist members who have been victims of any crime in finding appropriate legal and physical consultation. It will also help them contact the appropriate government agencies if needed.

b) Frequency and duration

The organization will establish a toll free number for members to call if the need arises and will provide assistance immediately. The board of directors will meet three times a year and all other urgent issues will be attended right away.

c) How, when, where and by whom

The board of directors will make all decision. Matters, which need immediate attention, will be presented to the board and will be discussed through teleconference and will be voted on. All the day to day activities will be handled by the Vice President until the organization have enough funds to hire someone to take care of it.

d) The amounts of any charges or fees, and the basis for the amount

The incorporator has paid the Initial start up cost for incorporation, filing for exempt status. The governing body will contribute any additional expense until the organization starts getting members. The membership fees will be \$50.00 per person per year. This fee will be increased if it is found to be necessary by the governing body. Also there will be fund raising programs after the organization starts signing members.

e) What the activity has or will accomplish

The organization is in a start up stage and there are no members yet, but the main activity will be offering assistance to members or member family who have legal, emotional or physical need due to being a victim of any crime.

f) The percentage of total time and resources used to carry out each activity

Initially all of the board of directors will spend 20% each of the total time (100%) to start the organization. After we raise enough funds, the time spent by each board member will be cut back to a minimum of 10% of their time. This will be due to the hiring of a director who will be running the organization and one or two staff members to assist. The board of directors then will be over seeing the activities of the hired directors and staff member(s).