P.O. Box 81 Glen St. Mary, FL 32040 (904) 259-1119

Date: November 1, 2001

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300004664613--6 -11/05/01--01004--003 *****43.75 ******43.75

RE: Circuit Against Prison Escapees Inc., Document # N01000002490

Enclosed please find the Articles of Amendment to Articles of Incorporation for the nonprofit corporation listed above. This amendment is in response to correspondence from the IRS who is looking at my application for a 501 (C) (3) status.

Also enclosed is a check in the amount of \$43.75: \$35.00 filing fee and \$8.75 for a certified copy of the amendment.

I would greatly appreciate your assistance in expediting this matter since I have a response time frame in supplying this information to the IRS.

Sincerely, I remain,

Dianna M. Buckrem, Vice President

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AMEN) XRO

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CIRCUIT AGAINST PRISON ESCAPEES, INC.

Document # N0100002490

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 adopted: Article II. Corporate Nature. The following sentence is added to Article II:

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code.

-00	dc.
SE	COND: The date of adoption of the amendment was: November 1, 2001
TH	IIRD: Adoption of Amendment
	The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
œ/	There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.
L	Vianna M. Buckner VP
Signature of Chairman, Vice Chairman, President or other officer	

Diawa M. Buckrem

Typed or Printed Name

e fresident

///0 Date