

Kostick & Company, P.A.

Certified Public Accountants

7520 N.W. 5th STREET

SUITE 200

PLANTATION, FLORIDA 33317

ELLIOT D. KOSTICK, CPA, CVA

SUSANNE P. NEIL, CPA

Secretary of State
Corporation Division
State of Florida
Tallahassee, FL 32304

August 20, 2002

Broward: (954) 792-4477

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cpakostick@aol.com

NO1000004385

Re: The Journal of Philosophy, Science & Law, Inc.

400007249854--2

-08/21/02--01039--009

*****43.75 *****43.75

Gentlemen:

This is to advise you to send all information for the amendments to the Articles of Incorporation of The Journal of Philosophy, Science & Law, Inc. to the following address:

Kostick & Company, P.A.
7520 NW 5th Street
Suite 200
Plantation, Florida, 33317

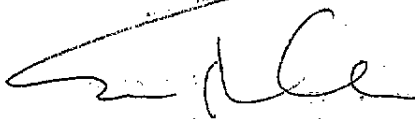
Enclosed please find two (2) copies of the Amendments to the Articles of Incorporation of The Journal of Philosophy, Science & Law, Inc. and a check in the amount of \$43.75 for the processing of the amendments. The check represents payment of the following fees:

Filing	\$ 35.00
Certified Copy	<u>8.75</u>
Total	<u>\$43.75</u>

Please remit the certified copy by return Federal Express. A preprinted prepaid envelope is enclosed for your convenience.

Thank you,

KOSTICK & COMPANY, P.A.



Elliot D. Kostick

Amendment
08/27/02
DC

2002 AUG 21 PM 4:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Improving The Bottom Line

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Journal of Philosophy, Science & Law, Inc.

(Present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 21 PM 4:22

Pursuant to the provisions of section 617.1006, Florida Statutes, this 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)*

1) Article three (3) shall be amended to include the following sentence:

Said Corporation is organized exclusively for educational purposes under Section 501(c)(3) of the Internal Revenue Code.

2) Article VIII shall be added as follows:

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 any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income taxes under section 501(c)(3) of the Internal Revenue Code or (b) by a corporation, contributions of which are deductible under Section 170(c)(2) of the Internal Revenue Code.

3) Article IX shall be added as follows:

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, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose.

SECOND: The date of each amendment's adoption: August 10, 2002.

THIRD: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 X There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Signed this 20th day of August, 20, 02.

Jason Baensken
Signature of Chairman, Vice Chairman, President or Other Officer

Jason Borenstein
Typed name

Chairman _____ 8/20/02
Title _____ Date _____