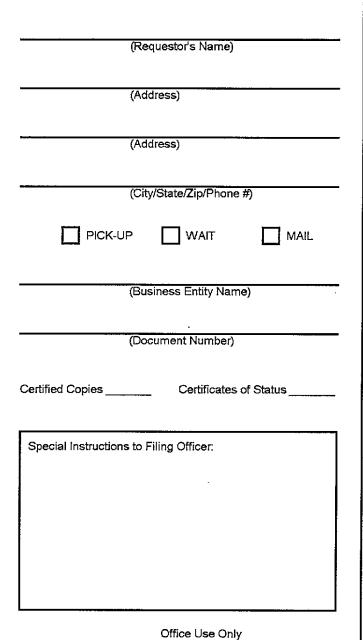
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11/20/02--01032--006 **43.75

Amend.

November 15, 2002

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

Countryside High School Drama Booster Club, Inc.

Attn: John Manry 2908 Saber Dr.

Clearwater, FL 33759 Phone: 727-579-7135

Dear Sirs:

Attached is our amendment to our Articles of Incorporation. This was requested by the IRS as part of their recognition of our 501 (c) (3) status. Enclosed is the check for the filing fee (\$35) and one certified copy (\$8.75) for a total of \$43.75. Please send the certified copy to my attention at the address above.

Sincerely,

John Manry President



ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION Of

Countryside High School Drama Booster Club, 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: Amendment(s) adopted: Amendment to Article III - Purpose

Title: President

a. 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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government, for a public purpose.

SECOND: The date of adoption of the amendment(s) was: October 11, 2002

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.
Signature of Chairman, Vice Chairman, President or other officer
Signature of Chairman, Vice Chairman, President or other officer
Typed or printed name: John Manry

Date: November 15, 2002