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Amendment
02/22/06
DC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Family Christian Association of America, Inc.
(present name)

NO 1392
(Document Number of Corporation (If known))

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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 I
Name and Object
Section 2.

Current

The purpose of this Association shall be: "to serve as a catalyst for change and seeks to help its members achieve independence through emphasis on self-determination, Christian values, strong families, and the enjoyment of quality life experiences," and any other lawful purpose.

Amended

The purpose of this Association shall be: To serve Communities and helps its members achieve independence through emphasis on Christian values, strong families, and self-determination, and any other lawful purpose.

Article IV
Management
Section 1.

Current

The management of the Association shall be vested in a Board of Directors, consisting of not fewer than fifteen (15) and not more than twenty-five (25) persons, elected by the Board of Directors or otherwise in such manner, and for such terms not exceeding three (3) years, as the By-Laws may provide. The President/CEO is a non-voting member of the Board.

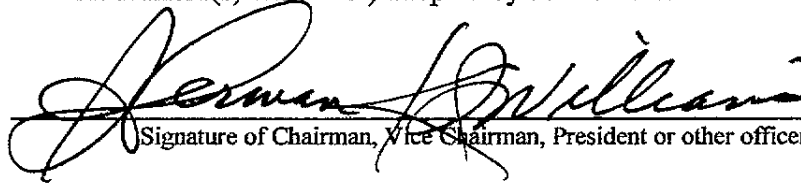
Amended

The management of the Association shall be vested in a Board of Directors, consisting of not fewer than fifteen (15) and not more than thirty (30) persons, elected by the Board of Directors or otherwise in such manner, and for such terms not exceeding three (3) years, as the By-Laws may provide. The President/CEO is a non-voting member of the Board.

SECOND: The date of adoption of the amendment(s) was: January 28, 2006

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

Herman K. Williams
Typed or printed name

President/CEO
Title

1/30/06
Date