

N02000000097

TRANSMITTAL LETTER

FILED
02 MAR 26 PM 12:21
DEPT. OF STATE
TALLAHASSEE, FLORIDA

March 12, 2002

DEPARTMENT OF STATE
DIVISION OF CORPORATION
409 E. GAINES STREET
TALLAHASSEE, FLORIDA, 32399, USA.

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

DEAR: SIR/MADAME,

SUBJECT: ARTICLES OF AMENDMENT

Please act favorable on filing the articles of amendment for CRYSTAL CLUB OF TAMPA BAY, INC. The document number of corporation is: N02000000097

Filing fee	\$35.00
Certified Copy	\$8.75
Total	\$43.75

Enclosed are two signed original copies with a check or money order in the amount of \$43.75. Once filed please return to:

MS. CELINA OKPALEKE-PRESIDENT/CEO
CRYSTAL CLUB OF TAMPA BAY, INC.
THE DOCUMENT NUMBER OF CORPORATION IS: N02000000097
2508 W. TAMPA BAY BLVD,
TAMPA, FLORIDA, 33607, USA.
DAYTIME TELEPHONE NUMBER - 1-813-209-9399

PS 4/3/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRYSTAL CLUB OF TAMPA BAY, INC.
N02000000097

FILED

02 MAR 26 PM 12:21

CLERK OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER OF CORPORATION

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: TO AMEND ARTICLE THREE OF THE ARTICLES OF INCORPORATION TO ADD:

I. PURPOSES OF THE CORPORATION:

Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

- (a) This organization shall not discriminate on the basis of political or religious affiliation, marital status, race, color, creed, national origin, gender, age or disability of individuals.
- (b) The corporation shall conduct any and all lawful activities that may or may not be mentioned above, for the furtherance or accomplishment of the foregoing purposes, provided that such activities would not endanger the Corporation's not-for-profit status under section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

II. INTERNAL REVENUE SERVICE PROHIBITED PROVISIONS:

Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of Section 501(c)(3) purposes set forth in Articles Third hereof.

No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.

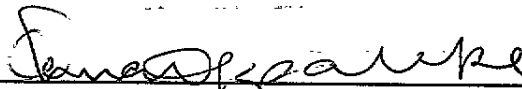
Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization 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 (or corresponding section of any future Federal tax code.)

Second: The date of adoption of the amendment was: 11th day of March, 2002.

Third: Adoption of Amendment: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.



CELINA OKPALEKE-PRESIDENT/CEO

CELINA OKPALEKE
TYPE OR PRINT NAME

President/CEO
TITLE

March 11, 2002
DATE