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ENRICO E. DEPPE President: Old CATHOLIC STUDIOS, Incorporated 1-352-489-1553

Post Office Box 68 HoldER, Florida 34145

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5-18-04 for 501 determination

Letter.

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of Old CATHOG'C STUDIES, Incorporated

(present name)

(Document Number of Corporation (If known) NO200006 005

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.)

Amendments Added SEE ATTACKED

SECOND: The date of adoption of the amendment(s) was: 5/2/04

Adoption of Amendment (CHECK ONE) THIRD:

> 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 kepe- Mes. Sont

Typed or printed name

Enrico G. PEPPE

(old CATHOLIC STUDIES, Inorque and)

Articles – Said CORPORATION (exact name as indicated on ARTICLES OF INCORPORATION) 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).

] Articles -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, 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 (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Articles- 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, 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.