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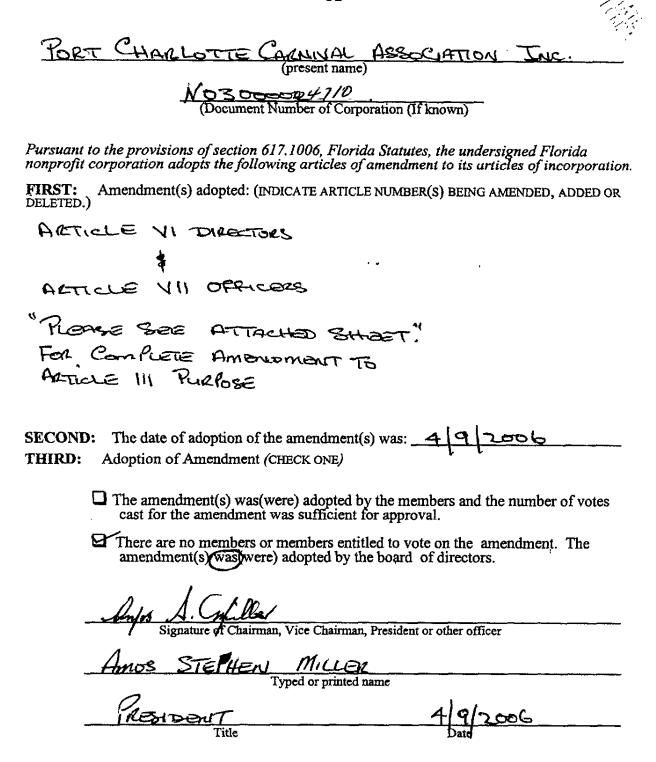
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



Amendment to ARTICLE III - PURPOSE

This corporation is organized exclusively for charitable, religious, educational and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 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 this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Internal Revenue Code), and this 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, this organization shall not carry on any other activities not permitted to be carried on (1) by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by an organization contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

Upon the dissolution of this association, its assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the 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.

AMENDMENT TO ARTICLE VI DIRECTORS: DELETE THE WORD "FOUR" SUBSTITUTE THE WORD "FIVE"

UNDER NAMES AND ADDRESSES OF THE BOARD MEMBERS DELETE: HOLLIS AL DES VIGNES, AND NORMAN HUGGINS, ALONG WITH THEIR ADDRESSES.

SUBSTITUTE:

NAME ADDRESSES

JEAN A. KERR......17449 CLOVER AVENUE

PORT CHARLOTTE

FL.33948

SONNY BIDASEE.....355 LINDON STREET

PORT CHARLOTTE

FL.33954

SAM BAKSH.....23454 PEACHLAND BLVD.

PORT CHARLOTTE

FL.33954

AMENDMENT TO ARTICLE VII OFFICERS

1, PRESIDENT / DIRECTOR	AMOS STEPHEN MILLER
2, VICE PRESIDENT / DIRECTOR	SONNY BIDASEE
3, SECRETARY	JEAN A. KERR
4, TREASURER	HILLARY De SILVA
5 DIRECTOR	SAM BAKSH