N04000002990

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PICK-UP	WAIT	MAIL
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5/25/04

CDC CONSULTING FIRM

4691 North SR 7, Suite Z

Tamarac, FL 33319

954-484-7713

954-484-7769 Fax

May 18, 2004

Florida Department of State Division of Corporations

Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE:Doc# N04000002990

Dear Specialist:

Please amend the above referenced Articles of Incorporation, the filing fees are attached in the amount of \$35.00. & 8.75 for Certificate of Status.

Return the amended certified copied to me at the address listed above.

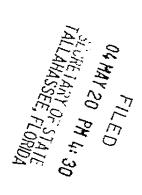
If you have questions dont hesitate to contact me on the numbers listed above or 954-309-4280.

Eula Nelse President

enc: orig. & copy

Money order \$35 & 8.75

p.s. PLEASE MAIL TO: 4699 North SR 7 Suite Z. Tamarac, FL 33319



ARTICLES OF AMENDMENT to

ARTICLES OF INCORPORATION OF



OUT FOR LIFE PRISON MINISTRIES. INC.

DOC# N04000002990

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned acting as President of Out For Life Prison Ministries, a Florida Nonprofit corporation adopts the following Articles of Amendment to its articles of incorporation:

****MODIFY ARTICLE II-PRINCIPAL PLACE OF BUSINESS****
The initial place of business is: 2800 NW 11th Place, Ft. Lauderdale, FL 33311

****INSERT ARTICLE III - PURPOSE/S *****

The purposes for which this corporation is organized are exclusively charitable, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986.

This organization is a Not-For-Profit corporation and is not organized for the private gain of any person. It is organized under the nonprofit Public Benefit Corporation Law for charitable purposes.

****INSERT ARTICLE IX - ORGANIZATION ****

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its directors, trustees, 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 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 shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

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 (or corresponding section of any future tax code), or shall be distributed to the Federal, State or Local Government for a public purpose.

**** INSERT ARTICLE X-FISCAL YEAR ****

The fiscal year for this corporation shall end December 31.

These Amendments were adopted and approve on May 14, 2004.

There are no members to vote on the amendment. The amendments were adopted by the Board of Directors.

Kurt Pughsley Presiden