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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 20 PM 1:32

FILED

Ch. Amant

May 17, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name of Corporation: St. Joseph & The Workers Charity, Inc.

Document Number: N04000008970

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce G. Fedor

28171 Winthrop Circle

Bonita Springs, FL 34134-3317

For further information concerning this matter, please call:

Bruce G. Fedor at (239) 947-1195

Enclosed is a check for the following amount:

\$35.00 filing fee

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ST. JOSEPH & THE WORKERS CHARITY, INC.

N04000008970

FILED
05 MAY 20 PM 1:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article III, Purpose, is being amended to the following:

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c)(3) of the Internal Revenue Code.

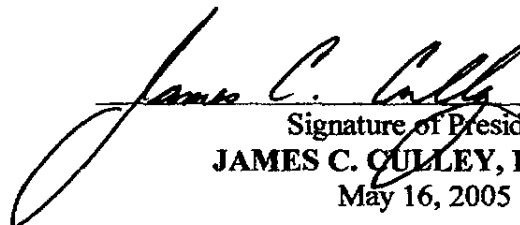
Notwithstanding any other provision of these articles, said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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 federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine which are organized and operated exclusively for such proposes.

SECOND: The date of adoption of the amendment was May 16, 2005.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.



Signature of President
JAMES C. CULLEY, President
May 16, 2005