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EXAMINER

Articles of Amendment to Articles of Incorporation of The Community Mercy Center

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SECRETARY OF SUAL

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE III PURPOSE

The corporation is organized exclusively for the religious, charitable and educational purposes of providing relief to the poor, the distressed and/or the underprivileged within the meaning of Section 501(c)(3) of the Internal Revenue Service Code of 1986 or any corresponding provision of any future United States Internal Revenue law or federal tax code.

The corporation may conduct any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes.

Notwithstanding any other provision of this document, said organization is organized exclusively for religious, charitable, 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 future federal tax code.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislations, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an 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 an organization, contribution to which are deductive under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.

Upon dissolution of this organization, assets will 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 mot disposed of shall be disposed of by the Circuit Court where the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Members of the Executive Board are elected annually. Candidates are nominated by current members of the Executive Board. New Executive Board members are elected by a two-thirds (2/3) majority vote of the members of the Executive Board serving unexpired terms in office.

MANNER OF ADOPTION:

This Amended Articles of Incorporation was adopted by the Executive Board of The Community Mercy Center, Inc. at a duly convened meeting with a quorum being present which was held on March 17,2009. This meeting met the requirements of the bylaws. These amendments are effective immediately. THE MEMBERS ALE CURRENTLY BOARD OF DIRECTORS.

The Community Mercy Center, Inc.

By: Thurse U

Samuel Taylor, President