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CAMP SPARTA, INC.

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JUL 03 2012

T. ROBERTS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CAMP SPARTA, INC.**

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The undersigned, President of **CAMP SPARTA, INC.**, a Florida not-for-profit corporation (the "Corporation"), desires to amend the Articles of Incorporation of the Corporation pursuant to Section 617.1006 of the Florida Business Corporation Act as follows:

1. The name of the Corporation is **CAMP SPARTA, INC.**
2. The Articles of Incorporation of the Corporation are amended by deleting Section 10, Amendments in its entirety and inserting the following Section 10, Amendments in its place:

"10. Amendments. These Articles of Incorporation and the Bylaws of the Corporation may be amended in any manner permitted by law; provided, however, that any such amendment that affects the purpose of the Corporation, the transfer or disposition of property, the relationship between the Corporation and TMA, the manner in which directors are appointed, director qualifications or the requirements for amending these Articles or the Bylaws of the Corporation shall not be effective or filed unless approved by the Board of Directors of the Corporation and the Board of Directors of TMA. Notwithstanding the foregoing, upon the occurrence of a Triggering Event (as defined below), the Board of Directors of the Corporation may amend the Articles of Incorporation and/or the Bylaws without the approval of the Board of Directors of TMA, including amendments that identify a new tax exempt entity or entities to be supported or that eliminate the supporting organization purpose of the Corporation.

For purposes of this Article, a Triggering Event shall mean:

- (a) the dissolution of TMA by any means, other than an administrative dissolution that is corrected by reinstatement promptly after TMA becomes aware of such administrative dissolution, or
- (b) the bankruptcy or insolvency of TMA, other than an involuntary bankruptcy that is dismissed within ninety (90) days after being filed, or
- (c) TMA loses its tax exempt status, or
- (d) TMA ceases to operate a private Christian school, or
- (e) a judgment is entered against TMA for damages of more than \$1,000,000 in excess of applicable insurance policy limits."

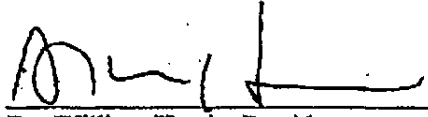
3. This amendment to the Articles of Incorporation of the Corporation was approved by unanimous consent of the Board of Directors of the Corporation on June 26, 2012, and the Board of Directors of TMA on June 26, 2012.

4. The Corporation has no members.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment to the Articles of Incorporation effective this 26 day of June, 2012.

CAMP SPARTA, INC., a Florida not-for-profit corporation

By:


Dr. William Harris, President