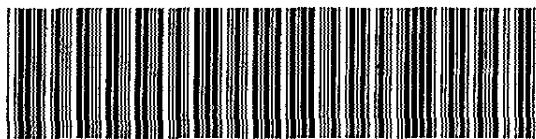


N28029



MacArthur

Enclosed is the amendment form fee
of 35.00 plus 8.00 for a certified
copy.

10/27/03-01052-014 **43.75

Faith H. McArthur, President
910-295-3441

I thank you

McArthur
P.O. Box 190
Pinehurst, N.C. 28370

FILED

03 OCT 27 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Faith GAVE

APPROVAL BY PHONE TO

RECEP'T Name Office Use Only

DATE 10/29/03

J.D.C. EXAM. TB

CC Amend + N/C

T BROWN OCT 29 2003

ARTICLES OF ADMENDMENT
to
ARTICLES OF INCORPORATION
of
THE CLAN MAC ARTHUR SOCIETY, INC.

FILED
03 OCT 27 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N28029

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I

The name of the corporation shall be:

THE MAC ARTHUR SOCIETY IN THE UNITED STATES
A BRANCH OF CLAN ARTHUR, INC.

The principal place of business of this corporation shall be:

11 PINEHURST COMMONS - P.O. BOX 190
PINEHURST, N.C. 28370

ARTICLE V

FAITH HURLEY MCARTHUR, PD	- P.O. BOX 190 PINEHURST, N.C. 28370
SCOTT STEWART, VD	- 6418 CALLE ALKAID TUCSON, AZ. 85710-5234
ROBERT MCARTHUR, VD2	- 8144 AUTUMN PL. MASON, OHIO 45040
NANCY COCHENER, ESD	- 13111 KILLENSWOOD DR. WICHITA, KS 67230
ROBERT ARTHUR, TD	- 1344 GERTRUDE DR. COLUMBUS, OHIO 43227

SECOND: The date of adoption of the amendment(s) was: OCTOBER 14, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. & directors

Faith Hurley McArthur

October 20, 2003

FAITH HURLEY MCARTHUR
PRESIDENT

OCTOBER 20, 2003