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SHERIDAN MURPHY 33 4TH STREET N. STE 202

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ST. PETERSBURG, FT. 33707

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Examiner's Initials

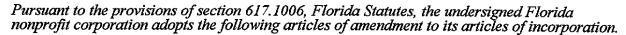
ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FLORIDA INDIAN ALLIANCE INC.



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

ARTICLE V addition:

The Florida Indian Alliance Inc. (FIA) 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 section 501(c)(3) of the internal Revenue Service Code, or corresponding section of any future federal tax code.

No part of the net earnings of the prganization shall inure to the benefit of, or be distributed to its members, trustee's, 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 (Add Sheet)

SECOND: The date of adoption of the amendment(s) was:

THIRD: Adoption of Amendment (CHECK ONE)

September 15, 1997

RD:	: Adoption of Amendment (CHECK ONE)		September 15, 1997				
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.						
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.						
_	Florida Indian Alliance Inc. Corporation Name						
	Signature of Chairman, Vice Chairman, President or other officer						
	Sheridan G. Murphy						
		Typed or printed name					
			tober 1, 1997				
		Title	Date				

of the activities of the organization shall be the carrying on of propoganda, or otherwise attempting to influence legislation and the organization shall not participate in, or intervene in 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, of corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future 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 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 Courtof Common Pleas of the county in which the principal office of the organization is then located, exclusively for the purposes or to such an organization or organizations as said Court shall determine, which are organizated and operated

exclusively for such purposes.

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