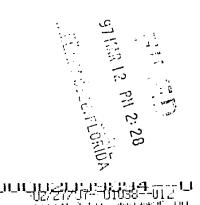
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CORPORATION(S) NAME

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 27, 1997

EMPIRE

MIAMI, FL

SUBJECT: ISAIAH & EZEKIEL LAW FOUNDATION CORP.

Ref. Number: N96000005231

We have received your document for ISAIAH & EZEKIEL LAW FOUNDATION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

This corporation is non-profit. Therefore, the statute number must be corrected and the statement of adoption should reflect "member" approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks Corporate Specialist

Letter Number: 097A00010371

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ELANDO SEPLEMENT

OF

ISAIAH & EZEKIEL LAW FOUNDATION CORP.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted February 26, 1997:

Article IV is amended to delete in its entirety, the third paragraph as follows:

"Further, to do any and all lawful activities necessary to the fulfillment of our above stated purpose, objectives and goals either directly or indirectly, through Joint Ventures with outs whether they be natural or unnatural persons, foundations, governmental bodies, agencies, etc.

SECOND: Amendment adopted February 26, 1997:

Article VI is amended to provide a deletion of the initial paragraph, to be replaced by the following:

"The Corporation shall not participate in , or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to any candidate for public office."

THIRD: Amendment adopted February 26, 1997:

Article XI is amended by substituting and deleting the entire paragraph, to be replaced with the following:

" Upon dissolution of this corporation 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 Federal Tax Code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose."

The above amendments were adopted by the board of directors with no members entitled to vote, February 26, 1997.

I hereby certify that the statements contained in the foregoing Articles of Amendments are true and correct.

Sworn to and subscribed before me this 10th day of March, 1997.

Mary Law, President Isaiah & Ezekiel Law Foundation Corp.

My Commission expires:

COMMISSION # CC 535681 EXPIRES MAR 02, 2000 BONDED THRU ATLANTIC BONDING CO., INC.