N97000002727

Amendments to Articles of Incorporation for:

Sar Shalom Inc. #59 – 3445125

In order to comply with 501c3 guidelines per the IRS, the following amendments must be added to our articles of incorporation.

Please find attached:

- 1) Completed "Articles of Amendment to Articles of Incorporation" with attachments.
- 2) Check in the amount of \$43.75 per call to Dept. of State on 9/30/98. This is for the filing fee of \$35, and a certified copy fee of \$8.75.

If there are any questions regarding the attached, please feel free to contact me.

Thank you for your attention.

Carol Nyborg

C/0 11025 106th St. N.

Largo, FL 33773

Work # (813) 287 – 6348

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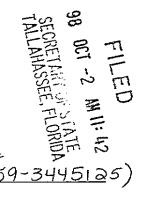
Anend. 10-7-98 CC

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



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.

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

1) Change to Article III
2) charge to Article II
3) addition of Article III

* See attached sheet for complete amendments

SECOND: The date of adoption of the amendment(s) was: $9/30/98$
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.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
SAR SHALOM INC.
Corporation Name Aud Aulorg
Signature of Chairman, Vice Chairman, President or other officer
CAROL I. NYBORG Typed or printed name
VICE-PRESIDENT 10/1/98
Title Date '

Amendments to the Articles of Incorporation for Sar Shalom, Inc.

#59 - 3445125

1) Amendment to Article III

The following will be added to the purpose already described in Article III:

The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2) Amendment to Article V

The following will replace the current wording of Article V:

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

3) Addition of Article VIII

The following will be added as Article VIII:

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.