

**TAX-MACK, USA** . . . "OUR AIM YOUR GAIN" . . .  
ACCOUNTING • TAX CONSULTANT • NOTARY

TM  
USA

9820 NORTHWEST 7TH AVENUE  
MIAMI, FLORIDA 33150  
TELEPHONE: 305 696-6565 • 693-5195  
FAX: 694-1944

**N97000003483**

July 23, 1997

700002254357--6  
-07/31/97--01102--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Madam:

Please find enclosed a check in the amount of \$35.00 for the Amendment to Articles of  
Incorporation for Jones Resources Center, Inc.

Very truly yours,

*Kellie K. Daniels*  
Kellie K. Daniels

**FILED**  
97 AUG 14 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VS AUG 18 1997

*Amend*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 8, 1997

KETLIE K. DANIELS  
9820 NW 7TH AVE.  
MIAMI, FL 33150

SUBJECT: JONES RESOURCES CENTER, INC.  
Ref. Number: N97000003483

We have received your document for JONES RESOURCES CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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 (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 797A00040377

Rec'd 8/14  
DOS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JONES RESOURCES CENTER, INC.

FILED  
97 AUG 14 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Article 2 of Article of Incorporation of Jones Resources Center, Inc. is amended  
to include:

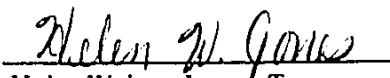
Notwithstanding any other provision of these Articles, this Corporation, shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation. The Corporation will exercise only those rights and powers conferred by the laws of the State of Florida upon nonprofit corporation.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation. No person, firm, or corporation shall ever receive any dividends or profit from the undertakings of this corporation; and upon dissolution of this corporation, assets shall be distributed for one or more exempt purpose 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 of Local government for public purpose, Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

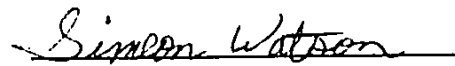
The foregoing Amendments adopted by the organizers of this corporation on July 23, 1997, and unanimously approved by its Board of Directors. The Organization;s By-Laws does require vote of members for adoption of amendments.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Article of Amendment on Wednesday, July 23, 1997.

  
Bishop Willie Jones - President

  
Helen Waiters Jones - Treasurer

  
Brenda Smith Francois - Secretary

  
Simeon Watson - Member