

N97000005419

Matthew 25:42,46, Inc.
1040 Riverside Drive
Holly Hill, FL 32117

December 15, 1997

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002379721--9

-12/22/97--01148--002

*****87.50 *****87.50

Re: Amendment to Articles of Incorporation.

Gentlemen:

Enclosed are three copies of the December 15, 1997 Amendment to our Articles of Incorporation, together with our \$87.50 check, payable to your order.

Please file the enclosed and return a certified copy to us in the enclosed return envelope.

If you have any questions, please do not hesitate to contact me at 904-239-6750. Thank you.

In His Service,

A. Bechtel Jr.
Harry Bechtel, Jr.
President
Matthew 25:42,46, Inc.

97 DEC 22 AM 9:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend.
01-06-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MATTHEW 25:42,46, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 AM 9:41

Pursuant to the provisions of section 617.1006, Fl. Stats., the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: WHEREAS, and in order to meet the organizational test for exemption under section 501(c)(3) of the Internal Revenue Code, the following language is included as Article 10:

Article 10 - Internal Revenue Code

Said organization 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 Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, 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 of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) 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, or corresponding section of any future federal tax code, or (b) by any organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

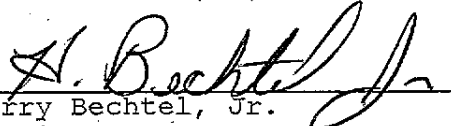
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or

corresponding section of any future federal 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 Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amend was December 15, 1997.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directions.

MATTHEW 25:42,46, INC.


Harry Bechtel, Jr.
President

Dated: December 15, 1997