N9700005796

WENDELL R. BIRD*, P.C.
DAVID O. TREADWELL, JR.**
KEVIN J. LOECHL***

DAVID J. MARKESE***

JONATHAN T. McCANTS****

OF COUNSEL

RICHARD L. BRITTAIN

RUSSELL P. REACH†

THOMAS O. KOTOUC*

ATTORNEYS AT LAW
1150 MONARCH PLAZA
3414 PEACHTREE ROAD, NORTHEAST
ATLANTA, GEORGIA 30326
(404) 264-9400

June 2, 2000

FACSIMILE: (404) 365-9731
E-MATL: INFO@BIRDLAWFIRM.COM
WEB SITE: WWW.BIRDLAWFIRM.COM

*ALSO ADMITTED IN FLORIDA,
ALABAMA AND CALLFORNIA

**ALSO ADMITTED IN NEW YORK,
DISTRICT OF COLUMBIA AND MARYLAND

***ALSO ADMITTED IN ILLINOIS

****ADMITTED IN FLORIDA

****ADMITTED IN MISSISSIPPI

†ALSO ADMITTED IN SOUTH CAROLINA

*ALSO ADMITTED IN ALABAMA,
NEBRASKA AND SOUTH CAROLINA

Teresa Brown, Corporate Specialist Florida Department of State Division of Corporations P.O. Box 637 Tallahassee, FL 32314

400003277744--9 -06/06/00--01023--015 *****35.00 ******35.00

RE: Youth Underground, Inc.

Dear Ms. Brown:

We hope you are doing well.

Pursuant to our telephone conversation today, we enclose for filing the Articles of Amendment of Youth Underground, Inc. (formed as a nonprofit corporation in October 1997) and the Articles of Incorporation of Youth Underground, Inc. (a for profit which was filed and returned to us for a name conflict on March 28, 2000). A copy of your earlier correspondence regarding the new Articles of Incorporation (for profit) is enclosed along with a check for \$35.00 for the filing fee on the Articles of Amendment to amend the name of the nonprofit corporation to RAM Youth Ministries, Inc. Please file the originals and return the file-stamped copies to us in the enclosed envelope.

Please contact us if you have questions. Thank you for your assistance. With kindest regards,

Sincerely,

Karin L. Adams, Paralegal

Bird & Associates, P.C.

mkl

00 JUN -5 AM 9: 10
SECKEDARY OF STATE
ALL AHASSEE, FLORIO

JUN00COR/YOUTHUNDERGROUNDSOS

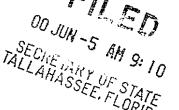
NC Amend

T BROWN JUN - 5 2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



MAY 15, 2000

of

Youth Underground, Inc.

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

(present name)

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.

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

ARTICLE I - NAME

is deleted in its entirety, and replaced with the following: The name of the corporation shall be RAM Youth Ministries, Inc. (hereinafter called the "Corporation").

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.
		Youth Underground, Inc.
		Corporation Name
		Signature of Chairman Vice Chairman, President or other officer
		JOHN OFFERDAHL
	Typed or printed name	
		PRESIDENT MAY 15, 2000
		Title Date/