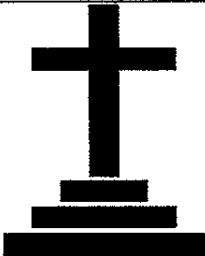


N 97000006004

THE CHRISTIAN LEGAL AID FOUNDATION,  
INC.

po drawer 1658  
st. augustine, florida 32085-1658  
(904) 808-7332

"Truly I say to you, to the extent you (helped) one of  
these brothers of Mine, even the least of them, you did  
it for Me." Matthew 25:40



700002430307--8  
-02/13/98--01071--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

February 12, 1998

Dept. of State  
Division of Coporations  
PO Box 6327  
Tall., FL 32314

RE: ENCLOSED AMENDMENT FORM

Dear Sir/Madam:

Enclosed please find articles of amendment for the  
Christian Legal Aid Foundation, Inc. Also enclosed is  
our check for \$35 dollars - filing fee, and \$52.50 for  
certified copy fee.

Should you have any questions please call feel free to  
contact me at the above-number.

Thank you,  
*Paul Braddock*  
Paul Braddock

Check in the  
amount of \$87.50

FILED  
98 FEB 13 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

FEB 17 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
THE CHRISTIAN LEGAL AID FOUNDATION, INC.

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: AMENDMENTS ADOPTED: (INDICATE ARTICLE NUMBERS BEING  
AMENDED, ADDED OR DELETED.)

ARTICLE NUMBER 3 PURPOSES OF CORPORATION IS HEREBY CHANGED  
TO:

THE PURPOSES FOR WHICH THE CHRISTIAN LEGAL AID FOUNDATION  
IS ORGANIZED ARE EXCLUSIVELY RELIGIOUS, CHARITABLE, SCIENTIFIC,  
LITERARY AND EDUCATIONAL WITHIN THE MEANING OF SECTION  
(c) (3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE  
CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES  
INTERNAL REVENUE LAW.

ARTICLE NUMBER 11 POWERS OF CORPORATION DEFINED IS HEREBY  
CHANGED TO:

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.

ARTICLE 12 IS ADDED AND SHALL READ:

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.

SECOND: THE DATE OF ADOPTION OF AMENDMENTS WAS FEBRUARY  
12, 1998.

THIRD: ADOPTION OF AMENDMENT WAS APPROVED BY THE BOARD OF  
DIRECTORS, AS THERE ARE NO MEMBERS ENTITLED TO VOTE ON  
THE AMENDMENT.

CORPORATION NAME: THE CHRISTIAN LEGAL AID FOUNDATION, INC.  
SIGNATURE OF PRESIDENT Paul Braddock

Title - President, dated this 12th day of February, 1998.

FILED  
98 FEB 13 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA