

N97000006066

Charity Bank Of Christians In Action, Inc.
P.O. BOX 720448
Orlando, FL. 32872

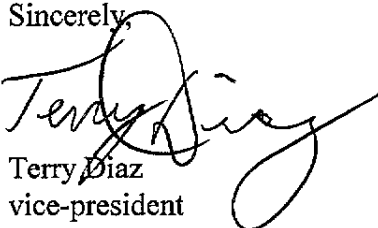
March 31, 1998

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

Dear Sirs:

Enclosed you will find an amendment to the articles of incorporation of "Charity Bank Of Christians In Action", (Corp. Doc.# N97000006066) non-profit corporation. The check of \$87.50 is for the filing fee of \$35 and for a certified copy of the amendment \$52.50. The certified copy may be mailed to my attention at the return address noted above. If there are any questions regarding the amendment or any other matters you may contact me at (407) 859-7560

Sincerely,


Terry Diaz
vice-president

FILED
98 APR -3 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
800002478528-1
-04/03/98--01088--010
*****87.50 *****87.50

Amend

VS APR 8 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARITY BANK OF CHRISTIANS IN ACTION, INC.

FILED
98 APR -3 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 being added

ARTICLE XI- DISSOLUTION OF THE CORPORATION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the code, or the corresponding section of any future 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 amendment was: December 10, 1997

THIRD: Adoption of the amendment:

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Charity Bank Of Christians In Action, Inc.



Signature of Chairman, Vice Chairman, President or other officer

Mini Diaz

Typed or printed name

Treasurer 12/20/97

Title and Date