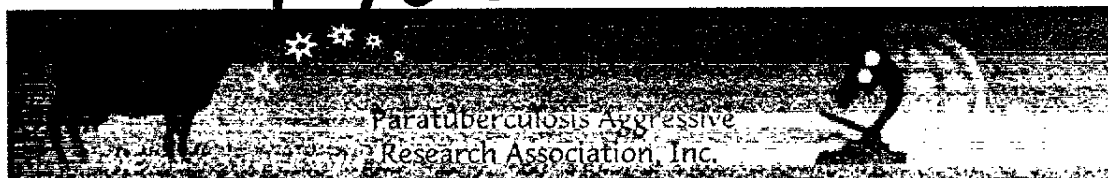


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"The cause for a cure"

February 19, 1998

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-02/23/98--01011--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTENTION: Amendment Filing Department

Re: Paratuberculosis Aggressive Research Association, Inc.

Gentlemen:

In order to comply with I.R.S. regulations for tax-exempt status, it was necessary to amend our Articles of Incorporation as reflected in the enclosed Articles of Amendment. We are also enclosing our check in the amount of \$35.00 to accomplish said change.

It would be appreciated if you would forward a copy of the filed Amendment to Mr. Dale Schaber, of the I.R.S. whose address is indicated on the letter you will find enclosed. Pursuant to Page 3 of his letter, the I.R.S. is unable to accept a copy stamped "received" and must require more official documentation of such change. When I spoke with a representative in your office last week, she indicated that your office would handle that paperwork. If you need further assistance from us in that regard, please advise.

Thank you for your prompt attention to this matter.

Sincerely,

*Karen E. Meyer*

Karen E. Meyer, President  
/kem

Enclosures: Articles of Amendment  
Check for \$35.00  
Copy of Letter from Dale T. Schaber

cc: Dale T. Schaber, Exempt Organizations Specialist - I.R.S.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 23 AM 9:41

*Amend*  
*02-24-98*  
*CC*

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**Paratuberculosis Aggressive Research Association, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 23 AM 9:41

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: Article IV (Amended)

Article VII (Added)

Article VIII (Added)

**ARTICLE IV**

The business of the corporation shall be managed and its corporate powers exercised by a Board of three or more directors, each of whom shall be of full age and at least one shall be a citizen of the United States. The method of election of said Board of Directors shall be set forth in the bylaws of the Corporation. The Board of Directors shall consist of the following individuals: Karen E. Meyer, Chairman of the Board, of 11724 Primrose Lane, Temple Terrace, Florida; Alan Kennedy of 55 Glasnevin, Dublin 11, Republic of Ireland; and Stephen L. Merkel of 380 Oakmoor, Bay Village, Ohio.

**ARTICLE VII**

The names and addresses of the officers of said corporation are: Karen E. Meyer, President/Treasurer, of 11724 Primrose Lane, Temple Terrace, Florida; Alan Kennedy, Vice-President, of 55 Grove Park Drive, Glasnevin, Dublin 11, Republic of Ireland; and Stephen L. Merkel, Secretary, of 380 Oakmoor, Bay Village, Ohio.

**ARTICLE VIII**

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.

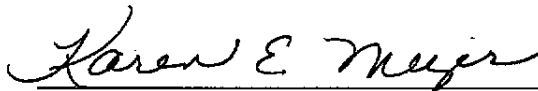
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and 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 an 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 above Amendments was February 11, 1998.

**THIRD:** Adoption of Amendments - There are no member or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Paratuberculosis Aggressive Research Association, Inc.



Karen E. Meyer, President/Chairman of the Board

Date: 2/18/98