

**MICHAEL J. MELLA, ESQUIRE**  
7301A WEST PALMETTO PARK ROAD, SUITE 305C  
BOCA RATON, FLORIDA 33433  
(561) 391-0113  
(561) 391-7022 (FAX)

October 1, 1999

N99000003987

Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, FL 32314

3000003004693--9  
-10/04/99--01128--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Omega Trust, Inc.

Dear Sir:

Enclosed herein please find an original and two copies of the Amendment to the Articles of Incorporation of the above referenced corporation.

I have enclosed a check for \$35.00 for your fees.

Kindly return to me a filed copy in the self addressed stamped envelope enclosed.

Thank you for your cooperation.

Very truly yours,

Michael J. Mella

MJM/ay  
Encl.

98 OCT -4 PM 1:27

FILED

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10-4-99  
Amended  
JPM

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OMEGA TRUST, 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:

ARTICLE III:

(A) This Corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code or any corresponding section of any future Federal Tax Code.

SECOND: The preceding Amendment to the Articles of Incorporation was adopted on September 29, 1999.

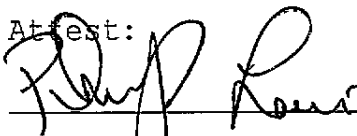
THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

OMEGA TRUST, INC.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30th. day of September, 1999.

OMEGA TRUST, INC.

Attest:

  
Philip Lourie, Secretary

  
Michael J. Mella, President