

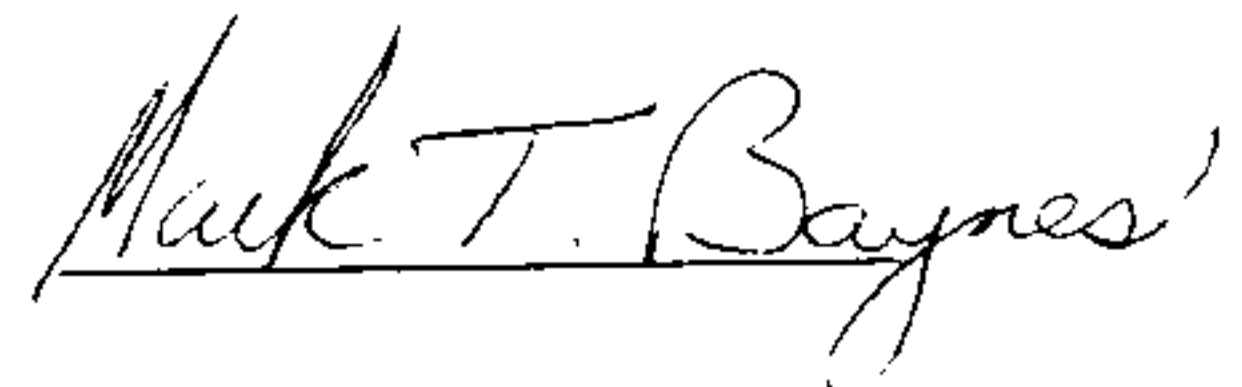
Articles of Amendment
to the
Articles of Incorporation
of
StageLife Inc.
A Non-profit Corporation

The undersigned hereby adopts the following Articles of Amendment to its
Articles of Incorporation

TENTH: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning or 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 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 purpose.

Dated this 17th day of March, 1999.

StageLife Ministries Inc.



Mark T. Baynes

Inst # 1999-11445

03/18/1999-11445
12:36 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 HHS 15.00