

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
FRIENDS OF THE COURT, INC.

RECEIVED  
JAN 03 1997

TO THE HONORABLE PATRICIA FUHRMEISTER  
JUDGE OF PROBATE FOR SHELBY COUNTY, ALABAMA:

We, the Directors of Friends of the Court, Inc., by and through the President, Ms. Andrea M. Lovelady, move to amend the existing Articles of Incorporation of Friends of the Court, Inc., filed in the Probate Court of Shelby County, Alabama on the 30th day of November, 1994, Instrument #1994-35263, to include the following Article X with respect to tax exempt/non-profit status according to Section 501(c)(3) of the Internal Revenue Code.

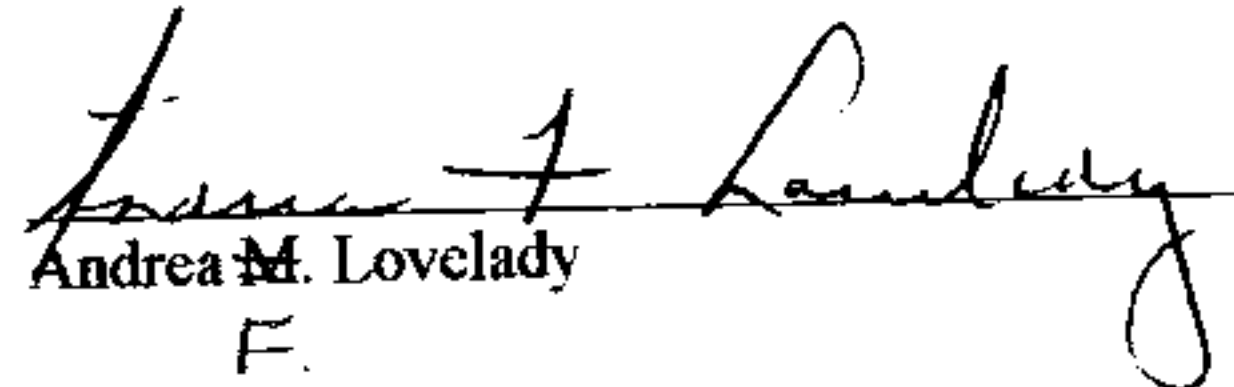
ARTICLE X  
Non-Profit Status

Friends of the Court, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or any 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.

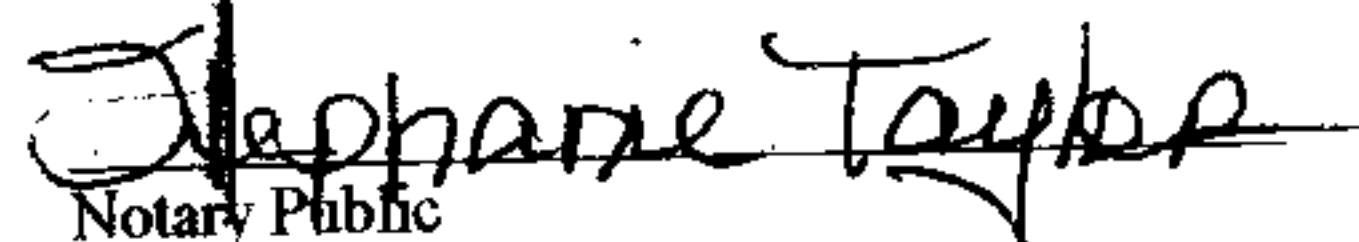
Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the District Court 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.

In witness thereof, I the undersigned Andrea M. Lovelady, President of Friends of the Court, Inc., have subscribed my name on this the 6<sup>th</sup> day of January, 1997.

  
Andrea M. Lovelady  
F.

Sworn to and subscribed before me on this the 6<sup>th</sup> day of January, 1997.

Inst # 1997-00501

  
Notary Public

01/06/1997-00501  
12:39 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 MCB 15.00

Inst # 1997-00501