

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
MORAN MINISTRIES, INC.**

Be it resolved by the Board of Directors of Moran Ministries, Inc. that the Articles of Incorporation heretofore filed in the Office of the Judge of Probate of Shelby County, Alabama, be and hereby are amended as follows:

(1) By deleting therefrom all the language which appears in the Third Article, and by substituting in lieu thereof the following:

THIRD: Said corporation is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

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And the President and Secretary of the corporation are hereby further authorized to execute the necessary Amendment to the Articles of Incorporation and to file same in the office of the Judge of Probate of Shelby County, Alabama, and to do such other acts as are necessary therewith.

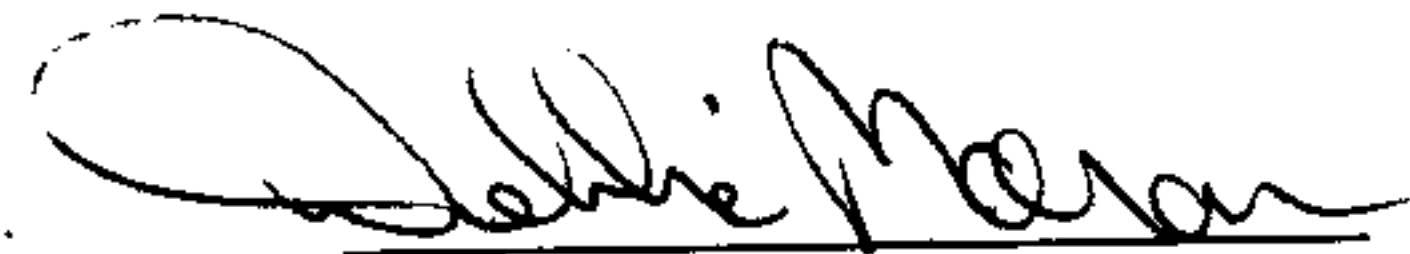
STATE OF ALABAMA

COUNTY OF SHELBY

Before me, the undersigned authority, a Notary Public in and for said County in said State, personally appeared Dan Moran and Debbie Moran the President and Secretary respectively of Moran Ministries, Inc., a non-profit corporation, who both depose and verify that the matters set forth in the foregoing Amendment to the Articles of Incorporation are true and correct, and that they are duly authorized to execute said instrument, and that they executed the same voluntarily for and as the act of the corporation.



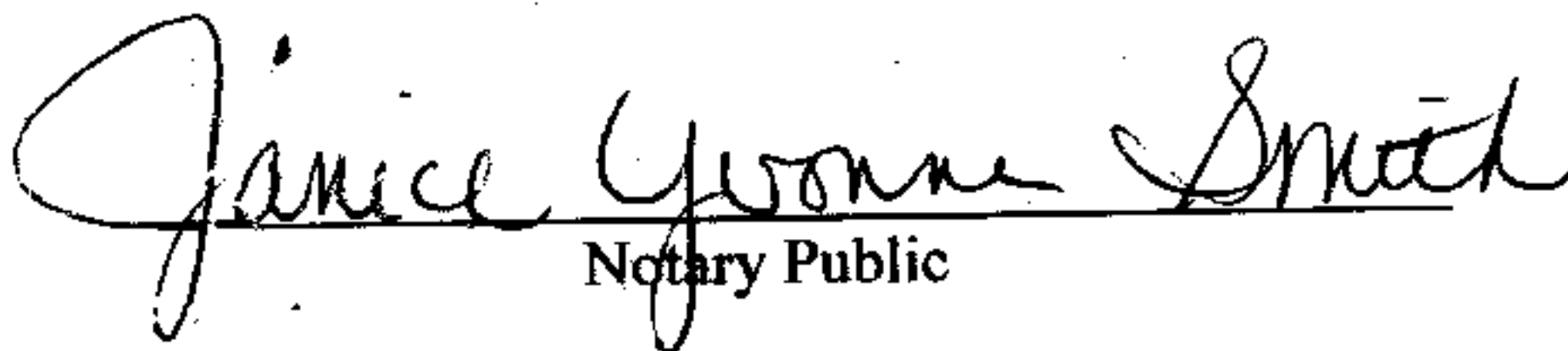
President



Secretary

SWORN TO and subscribed before me on this,

the 18 day of June, 1999.

  
Notary Public

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