

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SEARCH FOR THE MISSING CHILDREN FOUNDATION, INC.

Pursuant to the provisions of the Alabama Non-Profit Corporation Act, the undersigned hereby adopts the following Articles of Amendment.

ARTICLE I

The name of the corporation is: Search For The Missing Children Foundation

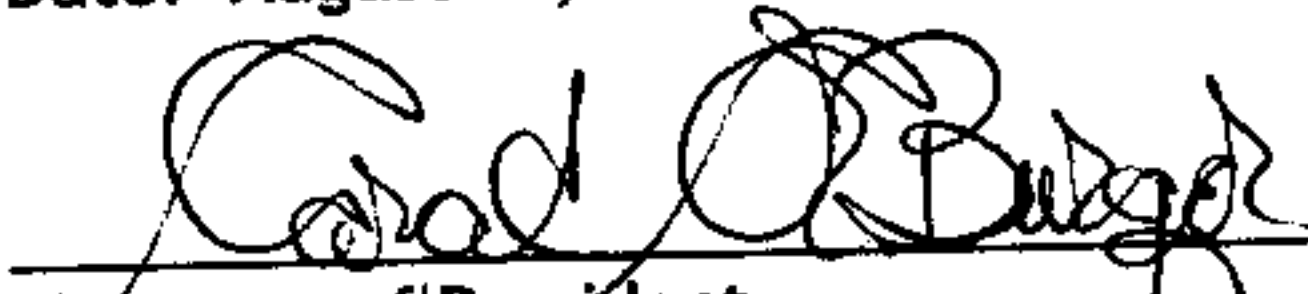
ARTICLE II

The following amendment was adopted: To delete Article IV from the original articles of Incorporation and state that Search For The Missing Children Foundation is a non-stock corporation.

ARTICLE III

On August 22, 2001, a meeting of the members of Search For The Missing Children Foundation was held in Birmingham, AL, a quorum was present and the amendment was adopted.

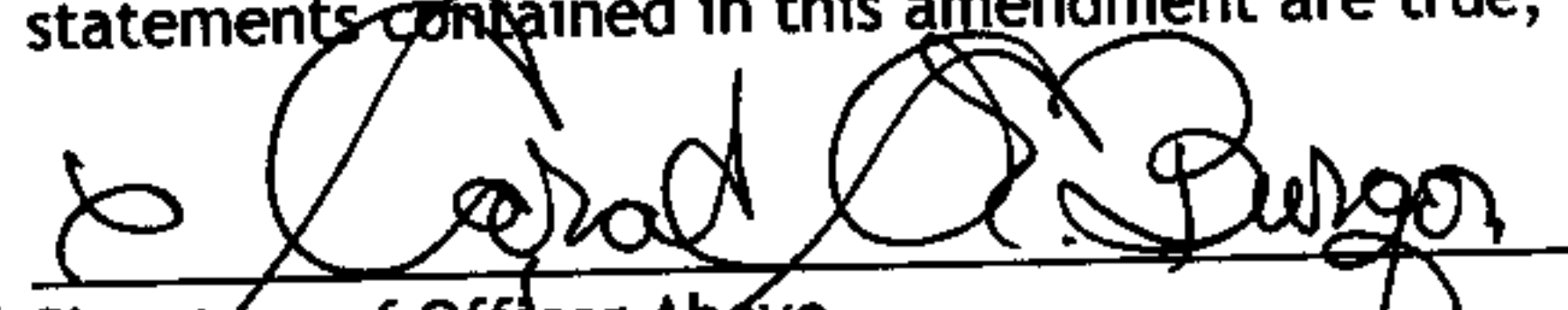
Date: August 22, 2001


Signature of President


Signature of Secretary

State: Alabama County: Shelby

Before me the undersigned authority in and for said County and State, personally appeared Carol Burger who being by me first duly sworn, doth depose and say that she is the President of Search For The Missing Children Foundation, an Alabama Corporation, and that the foregoing statements contained in this amendment are true, full and correct.


Signature of Officer Above

Subscribed and sworn to before me on this the 23rd day of August, 2001, in witness whereof I hereto subscribe my name and affix the seal of my office.


Secretary of Notary

MY COMMISSION EXPIRES
4-11-2004
My commission expires

Inst # 2001-36127

08/23/2001-36127
11:01 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
#01 MSB 15.00
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State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION

OF

Search For The Missing Children Foundation, Inc.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of Search For The Missing Children Foundation, Inc., duly signed and verified pursuant to the provisions of Section NON PROFIT of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of INCORPORATION of Search For The Missing Children Foundation, Inc, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 23rd day of AUGUST, 2001.

Patricia Geyer Schmitt

Judge of Probate

Inst # 2001-36127

08/23/2001-36127
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