

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION
ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
GUIDELINES

Article I

The name of corporation: The Second Chance Restoration/ Recovery Center, Inc.

Article II

The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:

1. The following amendment was voted on and acknowledged by the Board of Directors to restructure the Board as follows:

Terry Mitchell, President	1315 Prosch Av.	Birmingham, Alabama 35217
Benita Fay, Vice President	#3 Eagle View	Shoal Creek, Alabama 35242
Becky Farrell, Secretary	8251 Serena Dr.	McCalla, Alabama 35111
Willene Skinner, Treasurer	1315 Prosch Av.	Birmingham, Alabama 35217
Gary Foster	3784 Haven View Cr.	Birmingham, Alabama 35216
Jane Foster	3784 Haven View Cr.	Birmingham, Alabama 35216
Shelia Truelove	1317 Yukon St.	Birmingham, Alabama 35224

Date: 1-14-03

Terry Mitchell
Signature of President or Vice President

Becky Farrell
Signature of Secretary or Assistant Secretary

State: Alabama

County: Shelby

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE,
PERSONALLY APPEARED Terry Mitchell WHO BEING BY ME FIRST DULY SWORN, DOETH ALABAMA
CORPORATION, AND THAT THE FOREGOING STATEMENT CONTAINED IN THIS AMENDMENT ARE TRUE,
FULL AND CORRECT.

Willene Skinner
SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO ME ON THIS THE 16 DAY OF January, 2003
WITNESS WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

Willene A. Skinner
SIGNATURE OF NOTARY

7/1/04
MY COMMISSION EXPIRES