

**AMENDED AND CORRECTED ARTICLES OF INCORPORATION OF
LETTERS TO A FRIEND MINISTRIES, INC.**

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

Pursuant to the Alabama Business Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its board of directors, hereby adopts the following amended and corrected Articles of Incorporation of Letters to a Friend Ministries, Inc.:

The following Amended and Corrected Articles of Incorporation were hereby adopted by the board of directors of Letters to a Friend Ministries, Inc., solely for amending said articles to reflect a correction in the physical address of the Registered Agent for Service, by correcting the physical address of the two of the Board of Directors who also currently serve as Officers of said corporation, and by correcting the physical address of the incorporator for said corporation, and for same states the following:

1. ARTICLE V: is hereby amended to reflect the correct physical address for the Registered Agent for Service of said corporation which is as follows: Beverly J. Meadows, 791 Merlin Drive, Calera, Alabama 35040.

2. ARTICLE VI: is hereby amended to reflect the correct physical address of the following Board of Directors for said corporation:

a. Beverly J. Meadows
791 Merlin Drive
Calera, Alabama 35040

b. Calvin Meadows
791 Merlin Drive
Calera, Alabama 35040

3. ARTICLE VII: is hereby amended to reflect the correct physical address of the incorporator of said corporation which is as follows:

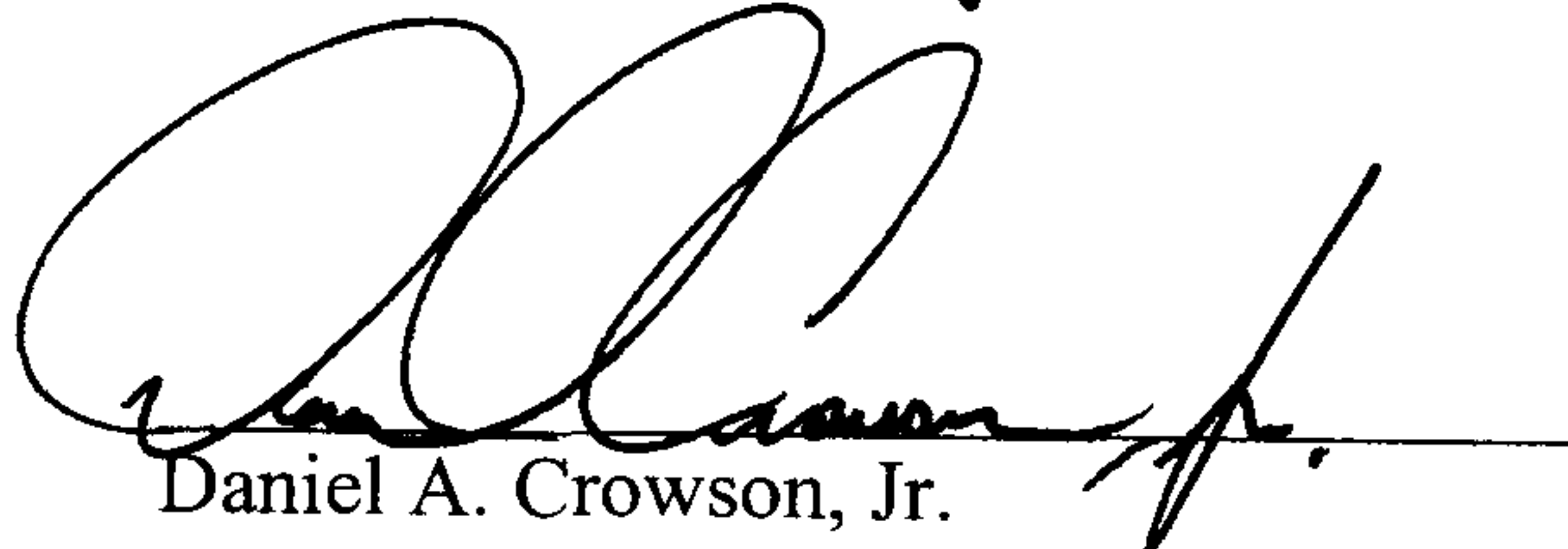
a. Beverly J. Meadows
791 Merlin Drive
Calera, Alabama 35040

4. ARTICLE VIII: is hereby amended to reflect the correct is address of the
President, Vice-President and Treasurer of said corporation which are as follows:

a. Beverly J. Meadows – President/Treasurer
791 Merlin Drive
Calera, Alabama 35040

b. Calvin Meadows – Vice-President
791 Merlin Drive
Calera, Alabama 35040

IN WITNESS WHEREOF, the undersigned, acting on behalf of and with the
permission of the Board of Directors for Letters to a Friend Ministries, Inc., and in
accordance with the Alabama Business Corporation Act, executed this Amended and
Corrected Articles of Incorporation on this the 23rd day of January,
2003.


Daniel A. Crowson, Jr.
Attorney at Law

This instrument was prepared by CROWSON & MORRISON, Attorneys at Law, whose
address 101 North Main Street, Post Office Box 278, Columbiana, Alabama 35051.