

SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION OF KIDS FIRST AWARENESS COALITION PROGRAM

I, the undersigned natural person of age, nineteen years of age or more, acting as the organizer of a non-profit corporation under the Alabama Non-Profit Corporation Act, hereby adopt the following Amendment to the Articles of Incorporation for the Non-Profit Corporation.

ARTICLE SEVEN is amended to read:

The Non-Profit Corporation shall end upon only the decision of the board of directors.

Upon the 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 by the Common Pleas Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for such purposes.

In witness thereof, the undersigned incorporator executed this Amendment to the Articles of Incorporation on the 15th day of May 2003.

M. John Hebert, CPA

4290 Highway 52 W. Suite F

Helena, Alabama 35080

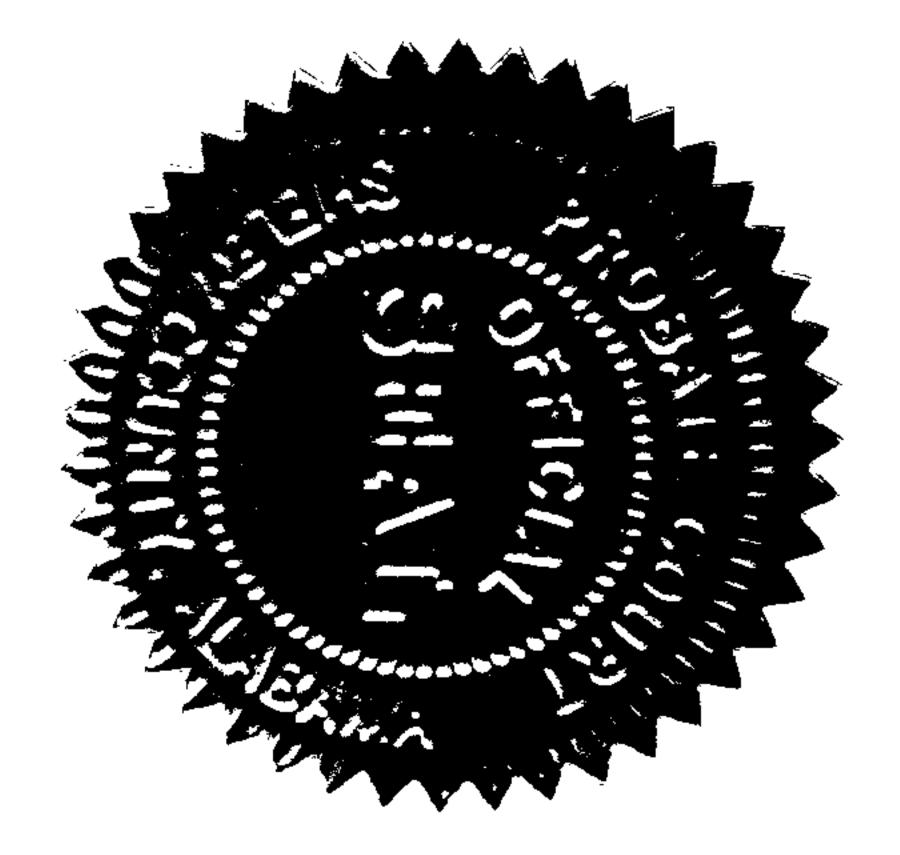
State of Alabama Shelby County

Certificate of Incorporation Amendment Of

KIDS FIRST AWARENESS COALITION PROGRAM

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of Kids First Awareness Coalition Program, 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 her by law, hereby issues this Certificate of Incorporation of Kids First Awareness Coalition Program, and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal on this the 16th day of May, 2003.

Patricia Yeager Fuhrmeister Judge of Probate