

AMENDMENT TO ARTICLES OF INCORPORATION
OF THE CHELSEA YOUTH CLUB, INC.

A Non-Profit Organization

**Articles of Incorporation of the Chelsea Youth Club, Inc., a
Non-Profit Corporation, filed in the Probate office of Probate of
Shelby County, Alabama, recorded in Book 11, Page 517-523 on
the 9th day of October 1973 are hereby amended to include the
following Article:**

ARTICLE XI

Upon any dissolution of this Corporation or if said Corporation cease to exist then, all
assets of the Corporation will be distributed to other Non-Profit Corporation (s) or
Governmental Unit (s).

I, Gary C. Young-President of the Chelsea Youth Club, Inc., a Non-Profit Organization, hereby certify that I have been authorized by the Executive Board (Director) of Chelsea Youth Club, Incorporation, to submit this amendment to the previously recorded Articles of Incorporation of the Chelsea Youth Club Inc.

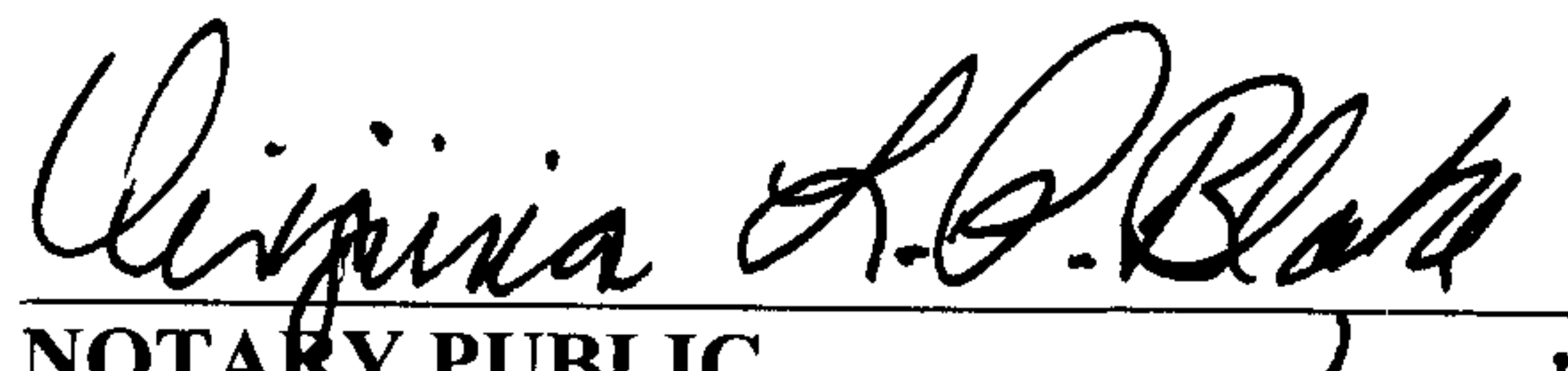

GARY C. YOUNG, President

STATE OF ALABAMA }

COUNTY OF JEFFERSON }

I, Virginia L.P. Blake, Notary Public for the State at Large do hereby certify that personally appearing before me was GARY C. Young, whom is known to me and whom has signed his name to the foregoing Amendment to the Articles of Incorporation of the Chelsea Youth Club, Inc-a Non Profit Organization, being of sound mind and under no undue duress.

SWORN TO AND SUBSCRIBED TO ME THIS THE 26th DAY OF February 2004.


NOTARY PUBLIC
My Commission Expires: 5/25/06

Gary Young
2301 Morris Ave, Ste 104
B'ham, AL 35203-4391

State of Alabama Shelby County

Certificate of Incorporation Of **CHELSEA YOUTH CLUB, INC.**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **CHELSEA YOUTH CLUB, 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 her by law, hereby issues this Certificate of Incorporation of **CHELSEA YOUTH CLUB, INC.**, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the **2ND** day of **MARCH, 2004**

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

