

STATE OF ALABAMA
SHELBY COUNTY
DOMESTIC NON-PROFIT CORPORATION

ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATIONS

PURSUANT TO THE PROVISIONS OF THE ALABAMA NONPROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT:

Article I: The name of the corporation is University for Hope Inc

Article II: The following amendments were adopted:

Paragraph 1: Amendment to Article 3 –Purpose -The organization is organized exclusively for charitable, religious, educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Paragraph 2: Amendment to Article 7 –Dissolution - Upon the dissolution of this 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.

Article III: There are no members. Attached is a statement indicating this fact, the date of the Board of Directors meeting at which the amendment was adopted, that the amendment was adopted by the vote of a majority of the directors in office.

Date: 2-12-07

Alex Yarbrough
Alex Andrew Yarbrough, President

Date: 2-12-07

Dorothy Kathryn Sellers
Dorothy Kathryn Sellers, Secretary

STATE OF ALABAMA
COUNTY OF SHELBY

Before me the undersigned authority in and for said County and State personally appeared Alex Andrew Yarbrough who being by me first duly sworn, doth depose and say that he is the President of the University for Hope Inc, an Alabama Corporation, and that the foregoing statements are true, full and correct.

Alex Yarbrough
Alex Andrew Yarbrough, President, University for

Hope Inc

Subscribed and sworn to before me on this the 28th day of January, 2007, in witness whereon I hereto subscribe my name and affix the seal of my office.

Mark Call
Expires Notary

2/22/2010

My Commission

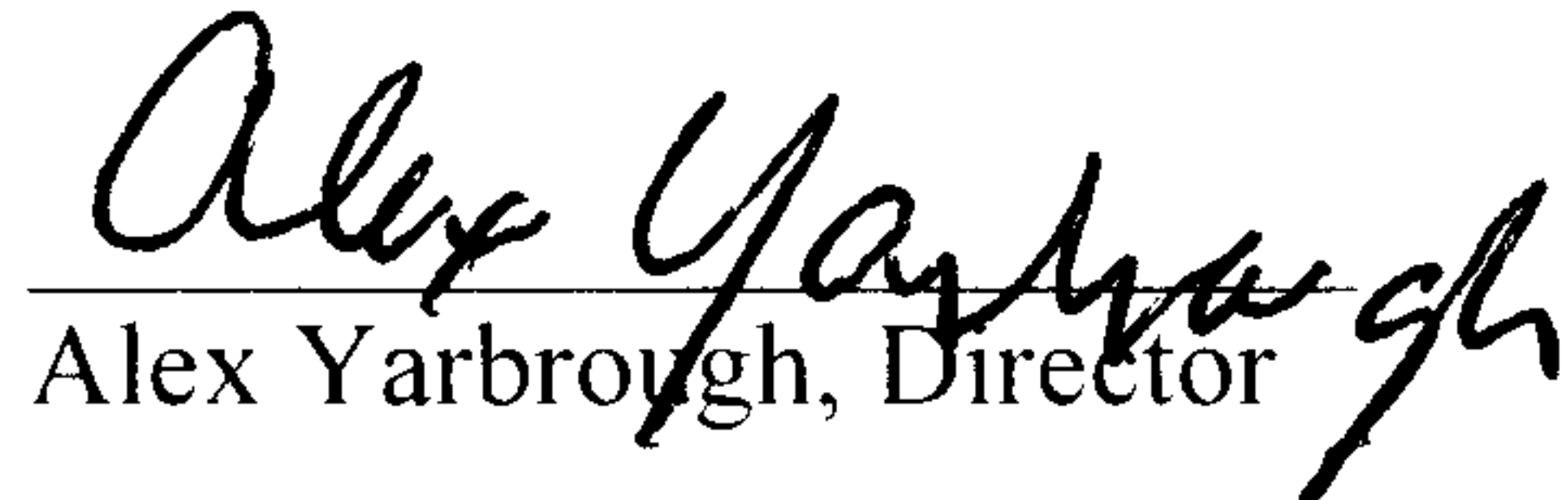
ATTACHMENT: ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATIONS

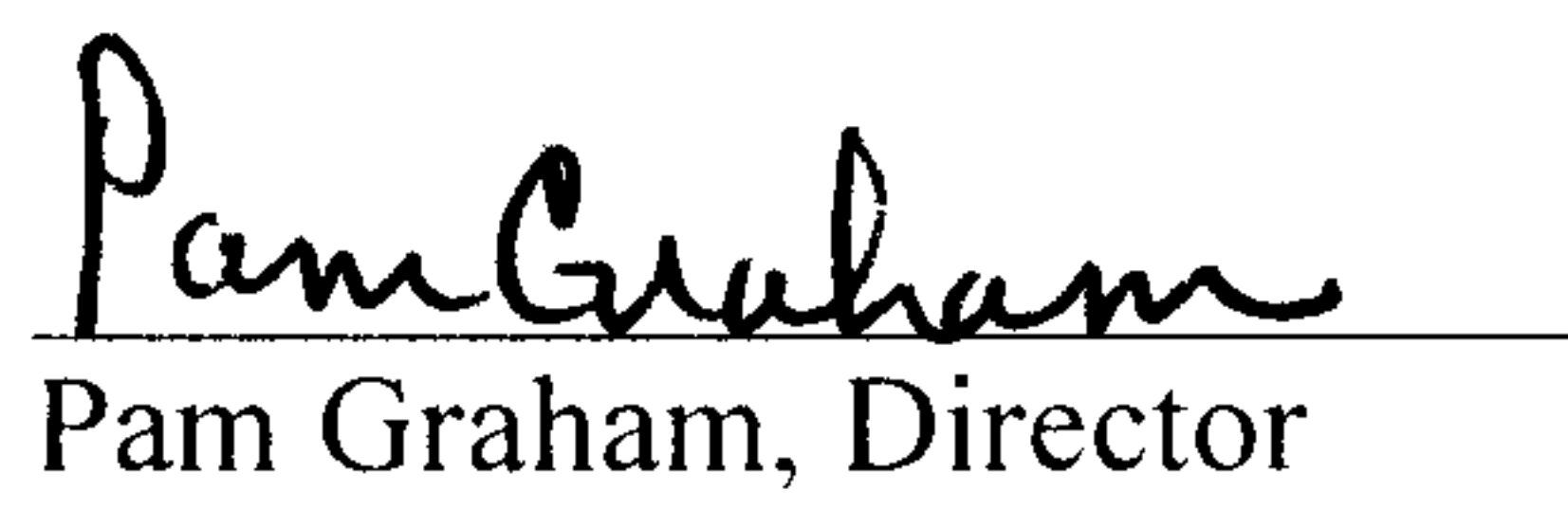
University for Hope Inc:

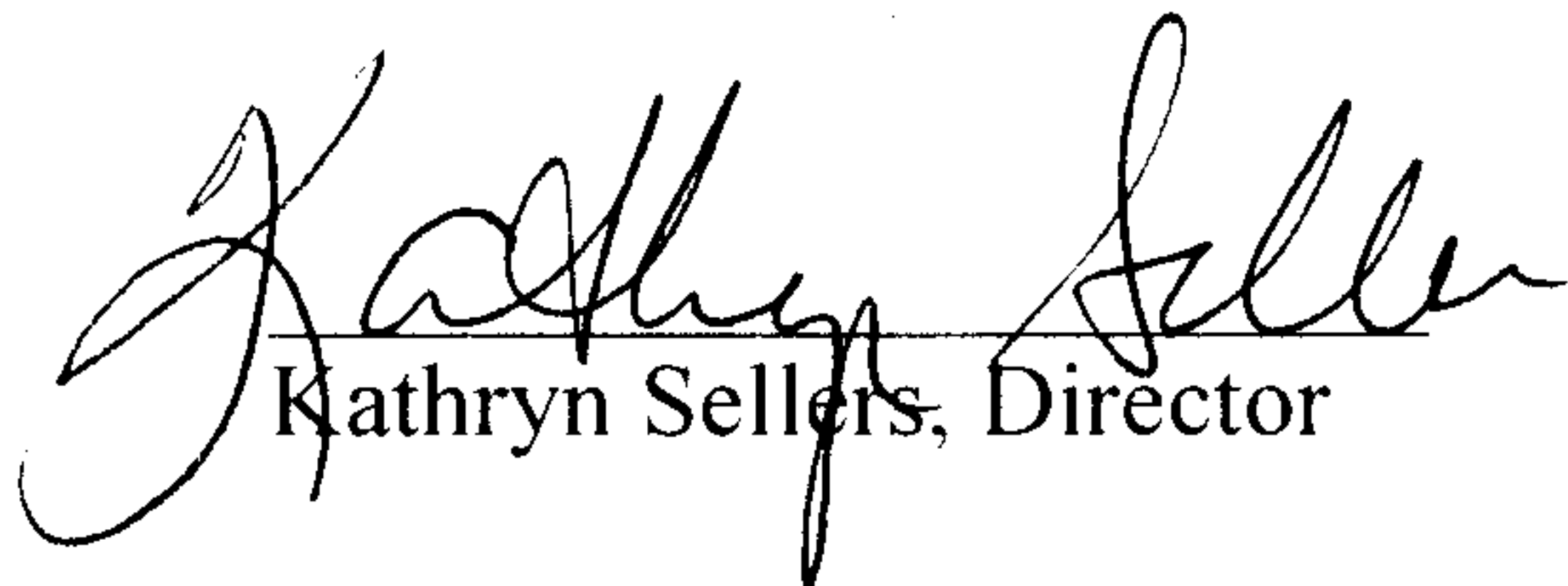
There are no members of University for Hope Inc.

The Board of Directors meeting at which the amendment was adopted was held on February 12, 2007.

The amendment was adopted by the vote of a majority of the directors in office.


Alex Yarbrough, Director


Pam Graham, Director


Kathryn Sellers, Director

State of Alabama Shelby County

Certificate of Incorporation Amendment Of

UNIVERSITY FOR HOPE, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **UNIVERSITY FOR HOPE, 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 **UNIVERSITY FOR HOPE, INC.** and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 12TH day of APRIL, 2007

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

