

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

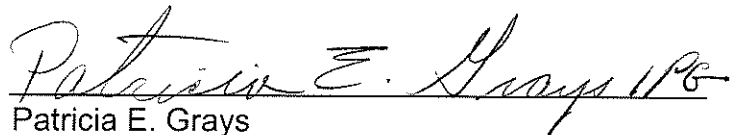
THIS IS TO CERTIFY that all applicable provisions of the District of Columbia NonProfit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

JUBILEE USA NETWORK

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the **27th** day of **April, 2006**.

Patrick J. Canavan, Psy. D.
Director

Business and Professional Licensing Administration

A handwritten signature in cursive script that reads "Patricia E. Grays" with a horizontal line underneath.

Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

JUBILEE USA NETWORK

TO:

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION
941 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002

Pursuant to the provisions of the District of Columbia non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is: Jubilee USA Network.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

Insert the following three paragraphs in between the current "sixth and seventh" paragraphs, and the current "Seventh, Eighth, and Ninth" paragraphs will become "Tenth, Eleventh, and Twelfth:"

"SEVENTH: This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

"EIGHTH: Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

"NINTH: Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

THIRD: The amendment was adopted in the following manner: The amendment was adopted at a meeting of the Board of Directors held on April 24, 2006, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof.

Date: April 24, 2006

APR 27 2006

Jubilee USA Network

By Abbey Fisher
Abbey Fisher, Its Co-Chair (President)

ATTEST: Marie Clarke Brill
Marie Clarke Brill, Its Secretary