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 ALABAMA SECRETARY OF STATE

ARTICLES OF AMENDMENT

To the Honorable George R. Reynolds, Jefferson County, Alabama:

KNOW ALL MEN BY THESE PRESENTS: We, the undersigned, Incorporator, Board of Directors and Officers of African-American Institute, Inc., a non-profit corporation, do hereby declare that on the 27th day of May, 1993 did adopt by unanimous vote an amendment to the Articles of Incorporation to read as follows:

COPY

AMENDMENT

That Article Six of the Articles of Incorporation of the African-American Institute, Inc. be amended to read as follows:

<u>DIRECTORS</u>	<u>POSITION</u>	<u>ADDRESSES</u>
Rita Hall	Chairman of the Board	1614 3rd Avenue North Birmingham, AL 35203
Carol Allen	Vice Chairman	1614 3rd Avenue North Birmingham, AL 35203
Cheryl Hilliard	Secretary	1614 3rd Avenue North Birmingham, AL 35203

That Article of Incorporation shall be amended to add Article IX and it shall read as follows:

ARTICLE VIII

DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of § 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to Federal Government or to state or local government, for public purpose. Any such assets not so disposed of, shall be disposed of by a Court of Competent Jurisdiction of the County of which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, and said Court shall determine, which are organize and operated exclusively for such purposes.

[Signature]
 Witness

[Signature]
 President
[Signature]
 Secretary

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 JUN - 2 1993
 SECRETARY OF STATE

I, Cheryl Hilliard, Secretary of African-American Institute, Inc. an Alabama Non-Profit Corporation, do hereby certify that all of the Directors, Officers and Incorporators have given their written consent to the adoption of the foregoing Amendment to the Certificate of Incorporation.

Witness my hand and seal this the 27th day of May, 1993.

Cheryl Hilliard
Secretary

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Lonn Clark, Notary Public in and for said County, in said State, hereby certify that Cheryl Hilliard, whose name as Secretary of African-American Institute, Inc. a Alabama Non-Profit Corporation and who is known to me, did certify to me on this day that the contents of said Certificate are true and correct.

Given under my hand and seal this the 27th day of May, 1993.
Lonn Clark
Notary Public

MY COMMISSION EXPIRES: 7/1/94

This instrument was prepared by:
Borns & Associates, P.C.
1919 Morris Avenue, Ste. 1500
Birmingham, AL 35203
(205) 731-7777

NOTARY PUBLIC
STATE OF ALABAMA
LONN CLARK
1919 MORRIS AVENUE, STE. 1500
BIRMINGHAM, AL 35203
(205) 731-7777

STATE OF ALABAMA
JEFFERSON COUNTY

I, THE UNDERSIGNED, AS JUDGE OF THE COURT OF PROBATE, IN AND FOR SAID COUNTY, IN SAID STATE, HEREBY CERTIFY THAT THE FOREGOING IS A FULL, TRUE AND CORRECT COPY OF THE INSTRUMENT WITH THE FILING OF SAME AS APPEARS OF RECORD IN THIS OFFICE IN VOL. 9327 RECORD OF EX ON PAGE 1722, GIVEN UNDER MY HAND AND OFFICIAL SEAL, THIS THE 6th DAY OF May, 1913.



George A. Reynolds
JUDGE OF PROBATE

State of Alabama
Jefferson County

CERTIFICATE OF AMENDMENT

OF

AFRICAN-AMERICAN INSTITUTE, INC.

The undersigned, as Judge of Probate of Jefferson County,
State of Alabama, hereby certifies that _____ Articles of

AMENDMENT

duly signed and verified pursuant to the provisions of Alabama
NONPROFIT Corporation Act, have been received in this office
and are found to conform to law.

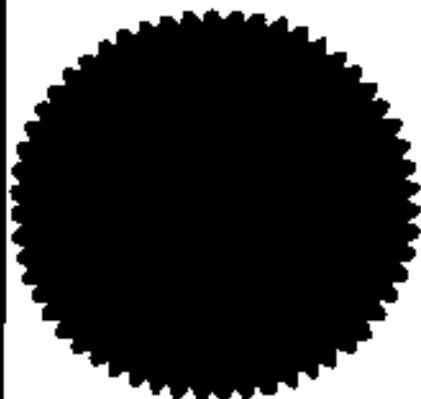
Accordingly the undersigned, as such Judge of Probate, and by
virtue of the authority vested in him by law, hereby, issues this
Certificate of AMENDMENT

of AFRICAN-AMERICAN INSTITUTE, INC.

and attaches hereto a copy of the _____ Articles of
AMENDMENT

Given Under My Hand and Official Seal on this the 28TH

day of MAY, 19 93.



George A. Reynolds

Judge of Probate