

ARTICLES OF AMENDMENT

OF

ST. THOMAS MORE SOCIETY OF MARYLAND, INC.

ST. THOMAS MORE SOCIETY OF MARYLAND, INC., A Maryland corporation, having its principal office in Baltimore City (hereinafter referred to as the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland (the "Department")

The Articles of Incorporation be and are hereby amended as follows:

1. That Article Third be deleted in its entirety and in lieu thereof the following inserted:

THIRD: The purposes for which the Corporation is formed are as follows:

(a) The making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law);

(b) To promote the study of Natural Law and its application to the legal profession; to stimulate the practice of Christian precepts in the formulation and administration of the law; and to perform such other acts as may be in accordance with the general phase of purposes outlined.

(c) To exercise all such power and authority as may be necessary to carry out the purposes and objects above specified; that the purpose and essence of this Corporation be purely charitable.

(d) To perform all acts necessary to carry out the purposes of this Corporation.

2. That Article Fourth be deleted in its entirety and the following inserted:

FOURTH: The post office address of the principal office of the Corporation in the State is 3410 White Avenue, Baltimore, Maryland 21214. The resident agent of the Corporation is Anthony R. Mignini. Said resident agent is a citizen of the State of Maryland and actually resides therein.

3. That the following Article to be known as Article Eighth shall be inserted:

EIGHTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay

reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third herein. No substantial part of the activities of the Corporation shall be the carrying on or propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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 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).

4. That the following Article to be known as Article Ninth shall be inserted:

NINTH: Upon the dissolution of the Corporation, the Corporation shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County or City in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

5. That Article Eighth shall become Article Tenth

6. That Article Eleventh shall be add as follows:

ELEVENTH: By written informal action, unanimously taken by the Board of Directors of the Corporation, pursuant to and in accordance with Section 2-408(c) of the Corporations and Associations Article of the Annotated Code of Maryland, the Board of Directors of the Corporation duly advised the foregoing amendments. That these Amendments were approved by a majority of the entire Board of Directors and there are no stockholders entitled to vote therein. There are no voting members other than Directors.

IN WITNESS WHEREOF, The Corporation has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunder affixed and attested by its Secretary on this 4th day of Dec, 1997, and its President acknowledges that these Articles of Amendment are the act and deed of St. Thomas More Society of Maryland, Inc. and, under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information and belief.

ATTEST:

St. Thomas More Society of Maryland, Inc.

Elizabeth C. Harris
Secretary

By: Anthony R. Maguire
President

CUST ID: 0001856088
WORK ORDER: 0001299126
DATE: 10-05-2006 01:14 PM
AMT. PAID: \$155.00

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ARTICLES OF REVIVAL

FOR

St. Thomas More Society of Maryland, Inc.

2003 OCT 15 AM 11:57

(Insert exact name of corporation as it appears on records of the State Department of Assessments and Taxation)

FIRST: The name of the corporation at the time the charter was forfeited was St. Thomas

More Society of Maryland, Inc.

SECOND: The name which the corporation will use after revival is St. Thomas More

Society of Maryland, Inc.

THIRD: The address of the principal office in this state is 3410 White Avenue,

Baltimore, Maryland 21214

FOURTH: The name and address of the resident agent is Frederick A. Raab

3410 White Avenue, Baltimore, Maryland 21214

(410-426-3000)

FIFTH: These Articles of Revival are for the purpose of reviving the charter of the corporation.

SIXTH: At or prior to the filing of these Articles of Revival, the corporation has (a) Paid all fees required by law; (b) Filed all annual reports which should have been filed by the corporation if its charter had not been forfeited; (c) Paid all state and local taxes, except taxes on real estate, and all interest and penalties due by the corporation or which would have become due if the charter had not been forfeited whether or not barred by limitations.

CUST ID:0001224114
WORK ORDER:0000800258
DATE:10-17-2003 10:58 AM
AMT. PAID:\$100.00

I hereby consent to my designation in this document as resident agent for this corporation.

SIGNED Frederick A. Raab
Resident Agent

(Use A for signatures. If that procedure is unavailable, use B. If A & B are not available, use C. ONLY SIGN UNDER ONE SECTION.)

A. The undersigned who were respectively the last acting president (or vice president) and secretary (or treasurer) of the corporation severally acknowledge the Articles to be their act.

Stephen F. Marsalek
Last Acting President/Vice President
Stephen F. Marsalek

Frederick A. Raab
Last Acting Secretary/Treasurer
Frederick A. Raab

(Use if A cannot be signed/acknowledged)

B. The last acting president, vice president, secretary, and treasurer are unwilling or unable to sign and acknowledge these Articles; therefore, the undersigned who represent the lessor of a majority or 3 of the last acting directors of the corporation severally acknowledge the Articles to be their act.

Last Acting Director

Last Acting Director

Last Acting Director

(Use if A and B cannot be signed/acknowledged)

C. The last acting president, vice president, secretary, and treasurer of the corporation are unable or unwilling to sign the Articles. There are less than the required number of directors able and willing to sign the Articles, therefore, the undersigned who were elected as directors for the purpose of reviving the charter of the corporation severally acknowledge the Articles to be their act.

Director

Director

Director