

THE C. S. LEWIS COLLEGE FOR BIBLICAL AND THEOLOGICAL STUDIES, INC.
ARTICLES OF AMENDMENT
AND TAXATION
APPROVED FOR RECORD

10/11/95 at 9:42a.m.

THE C. S. LEWIS COLLEGE FOR BIBLICAL AND THEOLOGICAL STUDIES, INC., a Maryland corporation, having its principal office at 4509 Beechwood Road, College Park, Maryland 20740 (hereinafter referred to as the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland (the "Department") that:

FIRST: The Charter of the Corporation is hereby amended by striking in its entirety Article THIRD and substituting in lieu thereof the following:

"THIRD: The name by which the Corporation will hereafter be known is THE C. S. LEWIS INSTITUTE, INC."

SECOND: 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 and by written informal action unanimously taken by the members of the Corporation in accordance with Section 2-505 of the Corporations and Associations Article of the Annotated Code of Maryland, the members of the Corporation duly approved said amendments.

IN WITNESS WHEREOF, THE C. S. LEWIS COLLEGE FOR BIBLICAL AND THEOLOGICAL STUDIES, INC. 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 11th day of August, 1995, and its President acknowledges that these Articles of Amendment are the act and deed of THE C. S. LEWIS COLLEGE FOR BIBLICAL AND THEOLOGICAL STUDIES, 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:

THE C. S. LEWIS COLLEGE FOR
BIBLICAL AND THEOLOGICAL
STUDIES, INC.

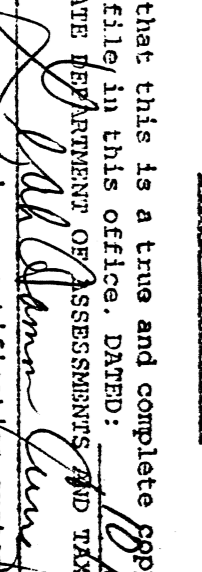

Kristien Byrne, Secretary

By: 
Arthur W. Lindsley, President

I.D. NO# D0689315
ACKN. NO. - 075CC3096977
THE C.S. LEWIS INSTITUTE, INC.

NO. OF CERTIFIED COPIES - 1

RECEIVED
95 OCT 11 AM 9 42

STATE OF MARYLAND	
I hereby certify that this is a true and complete copy of the	
page document on file in this office. DATED: 10/11/95	
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION	
BY:	
This stamp replaces our previous certification system. Effective 6/95	