ARTICLES OF AMENDMENT

OF

OXFORD COMMUNITY CENTER, INC.

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This sump replaces our previous certification system. Effective: 6/05

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OXFORD COMMUNITY CENTER, INC.

The Oxford Community Center, Inc., a Maryland corporation, having its principal office at 22 North Washington Street, Easton. Maryland 21601 (hereinafter referred to as the "Corporation") hereby certifies to the State Department of Assessments and Taxation of Maryland (hereinafter referred to as the "Department") that:

<u>FIRST:</u> the Articles of Incorporation are hereby amended by deleting therefrom in its entirety Article THIRD and by substituting lieu thereof the following new Article THIRD:

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

1. To conduct a facility wherein recreational and social activities may take place for the use of the residents of Oxford, Maryland of all ages, and generally to perform any and all acts connected therewith, or arising therefrom, or incidental to, or all acts necessary to conducting the aforementioned facility for social and recreational activities.

SECOND: the Articles of Incorporation are hereby amended by deleting therefrom in its entirety Article FOURTH and substituting lieu thereof the following new Article FOURTH:

FOURTH: The post office address of the principal office of the Corporation of Maryland is:

c/o Norman Harrington 208 North Morris Street P.O. Box 308 Oxford, Maryland 21654

The name and post office address of the resident agent of the Corporation who is a citizen and resident of Maryland is:

Norman Harrington 208 North Morris Street P.O. BOX 300 Oxford, Maryland 21654

THIRD: The Articles of Incorporation is hereby amended by deleting from Article SEVENTH any and all references to Section 501(c)(7) of the Internal Revenue Code of 1954.

FOURTH: The Articles of Incorporation are hereby amended to delete from Paragraph EIGHTH all of Subparagraph Three (3).

FIFTH: The Articles of Incorporation are hereby amended by deleting in its entirety Paragraph TENTH and by substituting the following:

TENTH: Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law).

SIXTH: By written and formal action, unanimously taken by the Board of Trustees 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 Trustees of the Corporation duly advised the foregoing amendments and by written and formal action unanimously taken by a quorum of the Board of Trustees, said Amendments have been duly approved.

There are no voting members of the Corporation other than the Board of Trustees.

 and under the penalties of perjury that the matters and facts set forth herein with respect to authorization and approval are true and all material respects to the best of his of his knowledge, information and belief.

ATTEST:

OXFORD COMMUNITY CENTER, INC.

Jennifer Stanley

Secretary

forman Harrington

Rresident