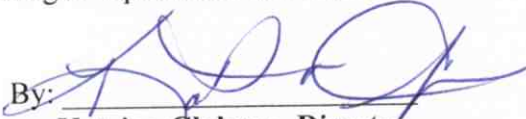
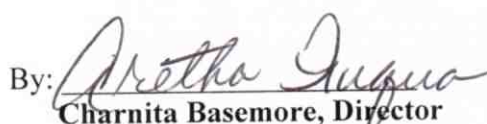
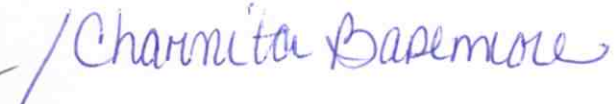


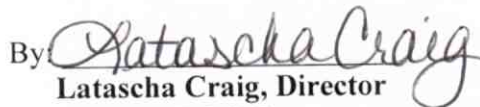
this article shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

Certificate

The undersigned certifies, in accordance with Section 273.267 of the Kentucky Revised Statutes, as amended, that the aforesaid Amended and Restated Articles of Incorporation were duly approved by the members on 12 day of December 2009, that the director was present at such meeting, and that such amendment which director(s) present at such meeting or represented was entitled to cast.

By: 
Katrina Clyburn, Director
S.U.C.C.E.S.S., Inc.

By:  / 
Charnita Basemore, Director
S.U.C.C.E.S.S., Inc.

By: 
Latascha Craig, Director
S.U.C.C.E.S.S., Inc.

Commonwealth of Kentucky)

'ss

County of Jefferson)

I, a Notary Public, within the State and County aforesaid, do hereby certify that the foregoing ARTICLES OF INCORPORATION OF S.U.C.C.E.S.S., Inc., **Katrina Clyburn, Charnita Basemore and Latascha Craig** who personally appeared and acknowledge that the same was a free act and deed.

In testimony whereof, I have here unto subscribed by the name on this 12
day _____ of December 2009.

My commission expires: 2/28/12

NOTARY PUBLIC, STATE AT LARGE, KENTUCKY