RESTATED ARTICLES OF INCORPORATION OF CERTIFICATION FOR THE INCARCERATION

Restated November 26, 2007

Pursuant to the provisions of Act 162, Public Acts of 1982, as amended, the undersigned corporation executes the following Restated Articles:

1. The present name of the corporation is Certification for the Incarceration.
2. The corporation identification number (CID) assigned by the Bureau is 702-10F.
3. The date of filing the original Articles of Incorporation was November 15, 2007.

The following Restated Articles of Incorporation supersede the Articles of Incorporation as originally filed and shall be the Articles of Incorporation for the corporation:

ARTICLE I.

The name of the corporation is Certification for the Incarceration.

ARTICLE II.

(STATEMENT OF FAITH)

The purpose or purposes for which the corporation is organized are:

2.1 To provide on-line and other resources to incarcerated residents of West Michigan through spiritual and religious programs including, but not by way of limitation, the belief in:

1. One God in Three persons—Father, Son, Holy Spirit.
2. The Infallible, verbal inspiration of the Bible.

3. The Eternal Deity of Jesus Christ, His virgin Birth, His sinless humanity, His substitutionary death, His bodily resurrection, His personal coming again to rule and reign on the earth.
4. Salvation by faith without works, solely by grace.
5. The power of Christ's blood to save and cleanse from sin.
6. The eternal bliss of believers in resurrection bodies.
7. The eternal damnation in Hell of all who reject Christ.
8. The absolute command to evangelize all nations.
9. The One Body of Christ, consisting of all believers, regardless of color, race or standing.
10. The imminent and personal return of the Lord Jesus Christ to take His Body unto Himself and set up His kingdom on the earth.
11. The need of "works" after we are saved if we are to prove "What is that good, and acceptable, and perfect, will of God."

2.2 To purchase or lease and sell such real and personal property as may be required and convenient for the maintenance of offices, and any other activities that are necessary to provide on-line and other recourses to incarcerated individuals.

2.3 No part of the net earnings of this corporation shall inure to the benefit of any private individual, and no substantial part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this corporation shall not participate in, intervene in, publish or distribute statements of any political campaign on behalf of any candidate for public office.

2.4 Notwithstanding any other provision of these Restated Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by

an organization contributions to which are deductible under such Code and its regulations as they now exist or as they may hereafter exist.

ARTICLE III

(a) Upon dissolution or discontinuance of said corporation for any reason, the directors shall transfer, without cost, all the remaining assets of the corporation (after payment of all lawful debts of said corporation) to some other similar fundamental Christian, exclusively religious, nonprofit organization, approved by the IRS as a 501(c)(3) organization and with the aims and purposes in agreement with this corporation; and of which no part of the net earnings or increment in value inures to the benefit of any private individual and no substantial part of the activities of which corporation is the carrying on of propaganda or otherwise attempting to influence legislation and which corporation does not participate in, or intervene in (including the publishing or distributing of statement) any political campaign on behalf of any candidate for public office.

ARTICLE IV.

4.1 The address of the current registered office is 1294 18 Mile Rd., Cedar Springs, MI 49319.

4.2 The mailing address of the registered office is 1294 18 Mile Rd., Cedar Springs, MI 49319.

4.3 The name of the current resident agent is Kurt M. Glover.

ARTICLE V.

The term of the corporate existence is perpetual.

ARTICLE VI.

There shall always be a Board of Directors of no fewer than three (3) persons nor more than six (6) persons. The directors shall be selected and appointed by the Board of Directors.

ARTICLE VII.

No member of the Board of Directors of the corporation shall be personally liable to the corporation for monetary damages for a breach of his or her fiduciary duty as a director. However, this article shall not eliminate or limit the liability of a director for any breach of duty, act or omission for which the elimination or limitation of liability is not permitted by the Michigan Nonprofit Corporation Act, as amended from time to time. No amendment, alteration, repeal or modification of this Article or adoption of any other provisions in these Restated Articles of Incorporation inconsistent with this Article shall have any effect to increase the liability of any director of the corporation with respect to any act or omission of such director occurring prior to such amendment, alteration, repeal, modification or adoption.

ARTICLE VIII.

The corporation assumes all liability to any person other than the corporation for all acts or omissions of a voluntary member of the Board of Directors of the corporation occurring on or after the date these Restated Articles of Incorporation become the Articles of Incorporation for the corporation. No claim for monetary damages for a breach of a voluntary director's duty to any such person shall be brought or maintained against a voluntary director. No amendment, alteration, repeal or modification of this Article or adoption of any other provisions in these Restated Articles of Incorporation inconsistent with this Article shall have any effect to increase the liability of any voluntary director of the corporation with respect to any act or omission of such voluntary

director occurring prior to such amendment, alteration, repeal, modification or adoption

ARTICLE IX.

Directors and officers of the corporation shall be indemnified as of right to the fullest extent now or hereafter permitted by law in connection with any actual or threatened civil, criminal, administrative or investigative action, suit or proceeding (whether brought by or in the name of the corporation, a subsidiary or otherwise) in which a director or officer is a witness or which is brought against a director or officer in that person's capacity as a director, officer, employee, agent or fiduciary of the corporation or of any corporation, partnership, joint venture, trust, employee benefit plan or other enterprise which the director or officer was serving at the request of the corporation. Persons who are not directors or officers of the corporation may be similarly indemnified in respect of such service to the extent authorized at any time by the Board of Directors of the corporation.

The corporation may purchase and maintain insurance to protect itself and any such director, officer or other person against any liability asserted against and incurred by such person in respect of such service whether or not the corporation would have the power to indemnify him or her against such liability by law or under the provisions of this Article.

The provisions of this Article shall be applicable to actions, suits or proceedings, whether arising from acts or omissions occurring before or after the adoption hereof, and to directors, officers and other persons who have ceased to render such service, and shall inure to the benefit of the heirs, personal representatives, executors and administrators of the directors, officers and other persons referred to in this Article.

The right of indemnity provided pursuant to this Article shall not be exclusive and the corporation may provide indemnification to any person, by agreement or otherwise, on such terms and conditions as the Board of

Directors may approve. Any agreement for indemnification of any director, officer or other person may provide indemnification rights which are broader or otherwise different from those set forth in, or provided pursuant to, or in accordance with, this Article. Any amendment, alteration, modification, repeal or adoption of any provision in these Articles of Incorporation inconsistent with this Article shall not adversely affect any indemnification right or protection of a director, officer or other person existing at the time of such amendment, alteration, modification, repeal or adoption.

ARTICLE X.

The vote of concurrence of not less than 80 percent of the total number of Board members of this corporation shall be required:

(a) To amend the Articles of Incorporation of the corporation;

(b) To adopt a plan of merger or consolidation;

(c) To approve or authorize the sale, lease, exchange or other disposition of all or substantially all the property and assets of the corporation; or

(d) To approve or authorize the dissolution or liquidation of the corporation.

These Restated Articles of Incorporation were duly adopted on the 26th day of November 26, 2007, in accordance with the provisions of Section 642 of the Act. These Restated Articles of Incorporation restate, integrate, and do further amend the provisions of the Articles of Incorporation and were duly adopted by the vote of then directors of the corporation. The necessary number of votes were cast in favor of these Restated Articles of Incorporation.

Signed this _____ day of _____, 2007.

By _____
President

By_____
Secretary