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June 11, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bible Baptist Church of Pembroke Pines, Inc.

Dear Sirs:

Enclosed are an original and one copy of the articles of amendment and a check for \$43.75 (filing fee and certified copy).

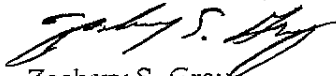
Once filed, please return the certified copy of the articles to:

Gibbs Law Firm, P. A.
5666 Seminole Boulevard
Suite 2
Seminole, FL 33772

If you have any further questions, please contact our office at (727) 399-8300.

Sincerely,

GIBBS LAW FIRM, P. A.


Zachary S. Gray

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Amendment
of
Pines Baptist Temple, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted: **Article 1 is hereby amended as follows:**

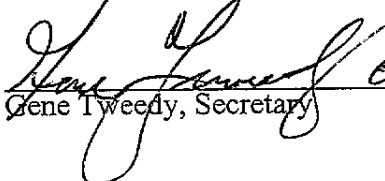
The name of the corporation, formerly Pines Baptist Temple, Inc., shall now be **Bible Baptist Church of Pembroke Pines, Inc.**

SECOND: The date of adoption of the Amendment was June 10, 2001.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

In Witness Whereof, the undersigned, being the officers of the corporation authorized to execute these Amended Articles of Incorporation which have been adopted by the members of the corporation, do so this 10th day of June, 2001.


Joel S. Henshaw, President


Gene Tweedy, Secretary