753585

Winters, King & Associates, Inc.

ATTORNEYS AND COUNSELORS AT LAW

CityPlex Towers
2448 East 81st Street • Suite 5900
Tulsa, Oklahoma 74137-4259

TELEPHONE (918) 494-6868 FAX (918) 491-6297

June 28, 2002

THOMAS J. WINTERS

MICHAEL J. KING

M. JEAN HOLMES

R. THOMAS IRWIN KAREN L. KING J. DANIEL BEIRUTE CAROLINE E. WALL JERRY L. GUNTER

Division of Corporations 409 East Gaines Street P O Box 6327 Tallahassee FL 32314

000006253500--0 -07/08/02--01074--021 *****35.00 ******35.00

RE: Articles of Amendment of FAITH CHRISTIAN FELLOWSHIP, INC.

Dear Sir or Madam:

Enclosed you will find duplicate original copies of the Articles of Amendment of Incorporation of FAITH CHRISTIAN FELLOWSHIP, INC. and a trust account check for \$35.00 for the cost of filing.

Please review the Articles of Amendment and if they meet with your approval, file the same and return a copy to my office, conformed as of the date of filing.

If you have any questions, please do not hesitate to contact me or my secretary, Paula McKnight.

Sincerely

Thomas J. Winters

TJW/nlc Enclosures 02 JUL -8 PH 4: 20
LLAHASSEF FLORIS

B 7/15/02

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

02 JUL -8 PM 4: 20

of

ALLAHASSEE, FLORIDA

FAITH CHRISTIAN FELLOWSHIP, INC. (present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Edwin E. Anderson

Typed or printed name

President 6/16/02

Title Date

Signature of Chairman, Vice Chairman, President or other officer