

1801 Avenue of the Stars, Suite 260 Los Angeles, California 90067 Tolf Free: 1-877-553-1923 Direct Diat: 310-557-0804 Facsimile: 310-557-9772 Email: info@123ezcorp.com www.123ezcorp.com

The Online Headquarters for 000004683 Footbag Nationwide

September 20, 2002

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment Faith Grace Ministries, Inc.

70008100547---5 -09/30/02--01048--019 *****35.00 *****35.00

To whom it may concern:

Please find enclosed two originals of the signed Articles of Amendment to Articles of Incorporation of Faith Grace Ministries, Inc.

Also enclosed is a check in the amount of \$35.00.

Please forward the processed Articles of Amendment to our address listed above, if you have any questions, whatsoever, please call us at (310) 557-0804.

We appreciate your assistance.

Sincerely.

Sherrie Johnson 123EZCORP

Enclosures

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of FAITH GRACE MINISTRIES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Roman nonprofit corporation adopts the following articles of amendment to its articles of incorporation. The FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

This organization is a non-profit church organized exclusively for charitable, religious, educational, or 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 section of any future federal tax code.

ARTICLE VII FEDERAL TAX EMEMPTION LANGUAGE

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other-wise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was:

September 18, 2002

THIRD: Adoption of Amendment (CHECK ONE)
[X] The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
[] There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Jule d. Helen Signature of Chairman, Vice Chairman, President or other officer
LUKE A GREEN Typed or printed name
Resedent 9-27-02 Title Date

Date