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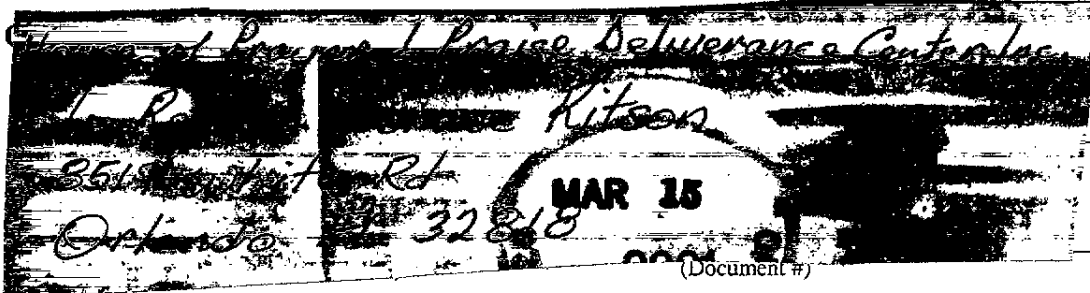
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWIS MAR 21 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOUSE OF PRAYER & PRAISE DELIVERANCE CENTER, INC.

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Under the provisions of F.S. §§ 617.01201 and 617.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted

1 - Article III of the Articles of Incorporation is amended to read as follows:

ARTICLE III
PURPOSE

The Corporation is organized, and shall be operated exclusively for the following purposes:

- A. To honor our Lord and Savior, Jesus Christ.
- B. - To bear united witness to the faith of its members and the whole Bible as the word of God.
- C. To make known the Gospel of Jesus Christ to our fellow citizens in the Central Florida area, in other areas of the country and the whole world in obedience to the mission given to us in the final command of our Lord Jesus Christ in Matthew 28:19, 20 and Acts 1:8.
- D. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort of nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.
- E. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

F. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the Section 501(c)(3) of the Internal Revenue Code, or 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 asset not so disposed shall be disposed of by the Circuit Court in and for Orange County, Florida or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

G. Said corporation is organized exclusively for religious purposes within the meaning of the current Section 501(c)(3) of the Internal Revenue Code and its applicable regulations, 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 corresponding section of any future Federal Tax Code.

2 - Article VIII of the Articles of Incorporation is added to read as follows:

ARTICLE VIII
NOT FOR PROFIT

This Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation are distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

3 - Article IX of the Articles of Incorporation is added to read as follows:

ARTICLE IX
NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

SECOND: These amendments are adopted effective today, February 11, 2001.

THIRD: Adoption of Amendment (s)

The amendments were adopted by the board of directors without member action and member action was not required.

Signed on February 11, 2001.

C. Horace Kitson

Mr. C. Horace Kitson
President
Member of the Board of Directors