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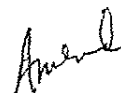
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04 MAR 25 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FL 32392



G. Coullie MAR 30 2004

Willie J Jones

Willie J. Jones
2261 NW 58th Street

Phone: 305-634-7796
FAX: 305-634-1224
email: bishopjones49@hotmail

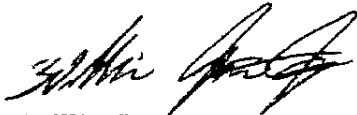
Monday, March 22, 2004

Division Of Corporations
Corporate Records
PO Box 6327
Tallahassee, Florida 32314

Dear Ladies or Gentlemen

Please find enclosed a check in the amount of \$43.75 for the Articles of Amendment to Article of Incorporation for Monday, March 22, 2004. TABERNACLE BY THE SEA INC EIN # 59- 3613786. If processed at any other location will result in delay of future progress.

Please forward all documents to ,2261 NW 58 Street, Miami, Florida 33142; in care of Willie Jones.



Willie James Jones
Director

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of,
Tabernacle By The Sea Inc

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 FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED

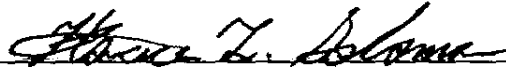
SECOND: The date of adoption of the amendment(s) was: March 15, 2004

THIRD: Adoption of Amendment (CHECK ONE)

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.

Tabernacle By The Sea Inc
Corporation Name



Signature of Chairman Vice Chairman. President or other officer

Horace Solomon



Typed or printed name

President
Title

March 15, 2004
Date

FILED
04 MAR 25 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE, FL 09107

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of,
Tabernacle By The Sea Inc

AMENDMENT OF ARTICLE

ARTICLE III:

Purpose

The corporation is organized exclusively for charitable , educational, religious, or scientific purposes within the meaning of section 501c3 of the Internal Revenue Code.

Notwithstanding any other provisions of these articles, the purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon 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 of 1986 or the corresponding provision 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 the Court of Common Pleas 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 for such purposes.

ARTICLE IV:

Appointed Officer/ Director

Willie J. Jones

The foregoing Amendments adopted by the organizers of this corporation on March 9, 2004 and unanimously approved by its Board of Directors, The Organization's by-laws does not require vote of members for adoption of amendments.



Horace Solomon- President