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ECRETARY DF STATE

Amend. 19104

Abundant Harvest International Fellowship Ministries, Inc. P.O. Box 585146 Orlando, FL 32858-5146

December 23, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32134

To Whom It May Concern:

This letter is being submitted in reference to N03000004919. Please find attached for processing the check made payable to the Florida Department of State for the total amount of the filing fee and the Articles of Amendment to the Articles of Incorporation of Abundant Harvest International Fellowship Ministries, Inc.

If there are any problems processing this amendment please contact Sharhonda Rush at (904) 723-0081.

Sincerely,

Bernard Mingledoff

/smr Attachments

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ARTICLES OF AMENDMENT 04 JAN -5 PM 2: 13 TO SECRETARY OF STATE ARTICLES OF INCORPORATION (ALL AHASSEE, FLORIDA OF

Abundant Harvest International Fellowship Ministries, Inc.

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The date of filing of the articles of incorporation was June 10, 2003.

SECOND: The corporation has adopted the following amendment(s) to the articles of organization:

Article III - Purposes is hereby amended to include the following:

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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Furthermore, upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and or/or scientific purposes and which has established its tax exempt status under section 501(c)3 of the Internal Revenue Code.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Abundant Harvest International Fellowship Ministries, Inc. (continued)

Article V – Name and Address of Directors/Officers is hereby amended to include the following addition:

Sylvia Adams 7201 Arlington Expressway #106 Jacksonville, FL 32211

THIRD: The Board of Directors adopted these amendments on December 22, 2003.

Bernard Mingledoff

Typed or printed name

| 12/23/03 |
| Title | Date