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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENESIS RADIO NETWORK, INC.
N05000001249

PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES THIS
FLORIDA NOT FOR PROFIT CORPORATIONS ADOPTS THE FOLLOWING
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE IV -

PURPOSES

ADDED:

Section 4.01. The corporation is organized exclusively for charitable, scientific, and educational purposes as defined in Section 501(c) (7) of the Internal Revenue Code. These activities shall include but not be limited to acquiring by gifts and donations funds to be donate to other charitable entities as defined in Section 501 (c) (7).

In order to meet the organizational test for exemption under section 501 (c) (3), your Articles of Incorporation must be amended to include the following provisions:

- a. Said organization is organized exclusively for charitable, religious, educational, and 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 corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any provision of this document, the organization shall not carry on any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 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 assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 AMENDMENT'S ADOPTION WAS AUGUST 16, 2006.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENT WAS ADOPTED BY THE MEMBERS AND THE NUMBER OF VOTES CAST WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 16 DAYS OF AUGUST 2006.

SIGNATURE _____

(By officer).

ALFONSO CORDERO
DIRECTOR