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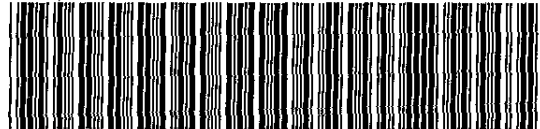
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OK
1/20/04

File an Amendment to the Articles of Incorporation
for the:

BEULAH HILL MISSIONARY BAPTIST CHURCH OF GRETNA, INC.

will wait for a certified copy.

Address:

P.O. Box 418
Gretna, FL 32332

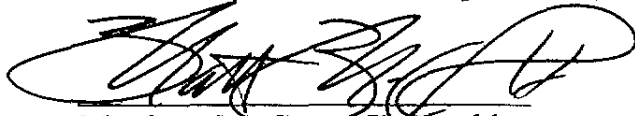
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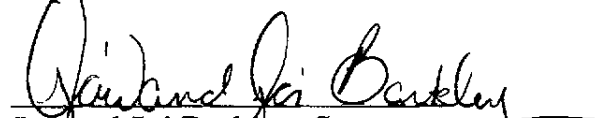
**AMENDMENT TO ARTICLES OF INCORPORATION
OF THE
BEULAH HILL MISSIONARY BAPTIST CHURCH OF GRETNA,
INC.**

At a meeting duly noticed and formally held by the members of the Beulah Hill Missionary Baptist Church of Gretna, Inc. and by a unanimous vote of the membership the following amendment was made to the Articles of Incorporation:

The organization is organized exclusively for charitable, religious, and/or educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

This action was taken at the 2004 Annual Meeting held on January 10, 2004 in Gretna, Florida at 14533 Main Street (the physical location of the church, which has a mailing address of Post Office Box 418, Gretna, FL 32332) by unanimous vote of the members of Beulah Hill Missionary Baptist Church of Gretna, Inc. This corporate resolution is to be filed with the Florida Secretary of State's (Division of Corporations) as soon as possible.


Matthew M. Carter II, President


Jawand Joi Barkley, Secretary