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LONWORTH BUTLER, JR.

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July 20, 2007

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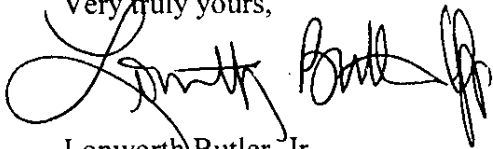
Re: Amendments to Articles of Incorporation
North Lauderdale Congregation of Jehovah's Witnesses, Inc.

Dear Sir./Madame:

Please find enclosed my check in the amount of \$43.75 with the Amended Articles of Incorporation. Please provide a certified copy.

Thank you for your consideration.

Very truly yours,



Lonworth Butler, Jr.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
NORTH LAUDERDALE CONGREGATION OF
JEHOVAH'S WITNESSES, INC.

Document Number: N27478

Pursuant to the provisions of section 617.1006, Florida Statutes, the North Lauderdale Congregation of Jehovah's Witnesses, Inc., a Florida Not for Profit Corporation, adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENT ADOPTED:

ARTICLE: V (b)

The property of the corporation is irrevocably dedicated to religious purposes, and no part of the net earnings or assets of this Corporation shall inure to the benefit of a director, officer, or member of the Corporation or any private individual. No substantial part of the activities of this Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this Corporation participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to), any candidate for public office. This Corporation is organized exclusively for religious purposes within the meaning of Internal Revenue Code Section 501(c) (3). Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation 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 tax code) or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax code).

Upon the winding up and dissolution of this Corporation, after paying or adequately providing for debts and obligations of the Corporation, the remaining assets shall be distributed to Watchtower Bible and Tract Society of New York, Inc. No assets will be deemed to be received by Watchtower Bible and Tract Society of New York, Inc., until such acceptance is evidenced in writing. If Watchtower Bible and Tract Society of New York, Inc., is not then in existence and exempt under Section 501(c)(3)

of the Internal Revenue Code of 1986 (or the

corresponding provision of any future United States tax code), then said assets shall be distributed to any organization designated by the ecclesiastical Governing Body of Jehovah's Witnesses that is organized and operated for religious purposes and is a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding section of any future United States tax code).

DATE OF ADOPTION OF AMENDMENT:

April 24, 2007

EFFECTIVE DATE OF ADOPTED AMENDMENT:

April 24, 2007

- () The amendment was adopted by the members and the numbers of votes cast for the amendment was sufficient for approval.
- () There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature:

Garry R. Ardizzone

Garry R. Ardizzone

Title:

President