

CLIFTON H. RODRIGUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

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October 25, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Karen Gibson

900002682999--5
-11/09/98--01004--006
*****35.00 *****35.00

**Re: Articles of Amendment-North Dade International Deliverance
Ministries, Inc.**

Dear Karen:

We would like to file the following articles of amendment on behalf of our client, North Dade International Deliverance Ministries, Inc. This amendment is necessary because the organization must add one additional article in order to submit its 1023 application to the Internal Revenue Service (IRS).

We are filing the corporate annual report with the applicable fee of \$35.00.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,

CLIFTON H. RODRIGUEZ, C.P.A., P.A.

Clifton H. Rodriguez
Clifton H. Rodriguez, M.B.A., C.P.A., C.I.A.

cc: Dr. James N. Francis
Client File

Enclosure(s)

CHR/tbr

FILED
98 NOV -9 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMC
11-9
KFB

ARTICLES OF AMENDMENT

For

North Dade International Deliverance Ministries, Inc.

FILED
98 NOV -9 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, James N. Francis, President/Chairman of the Board, Edna Francis, Corporate Secretary/Director and Yvonne Harris, Finance Secretary/Trustee of North Dade International Deliverance Ministries, Inc., a Florida non-profit corporation, do hereby certify that a meeting of the members of said corporation, duly called and held in the City of North Miami, Florida on October 25th, 1998, at which meeting a majority of the members of the Board of Directors was present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said members. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article is hereby amended as follows:

Article II-Existence of the Corporation and Parent and Subsidiaries

The corporation shall have perpetual existence. The name of the corporate parent shall be the North Dade International Deliverance Ministries, Inc. The subsidiaries of the corporate parent shall be the following entities:

- A. North Dade International Deliverance Ministries (i.e., the Church Body);
- B. Operations Reach Out Across Miami, Inc. (Operations ROAM-community development corporation-CDC);
- C. North Dade International Community Day Care and Learning Center; and
- D. North Dade Christian Village Apartments (a housing facility for Christian believers).

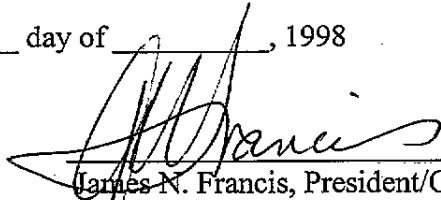
The corporation reserves the right to add or bring under the non-profit and/or 501(c)(3) umbrella other subsidiaries or affiliates with a Christian oriented mission, goals and objectives.

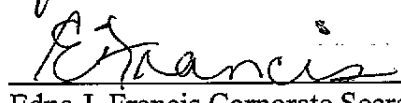
RESOLVED, that Article XIII is hereby amended to read as follows:

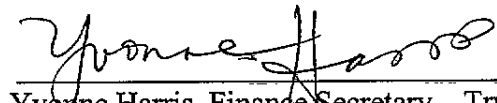
Article XIII: Prohibition

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the preceding articles hereof. Notwithstanding, any other provision 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 provisions of any future United States Revenue Law.

EXECUTED this _____ day of _____, 1998


James N. Francis, President/Chairman


Edna J. Francis Corporate Secretary & Director


Yvonne Harris, Finance Secretary – Trustee

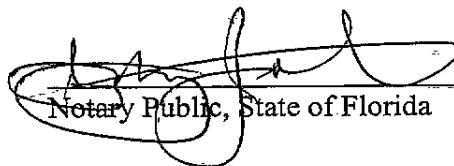
STATE OF FLORIDA)

: ss

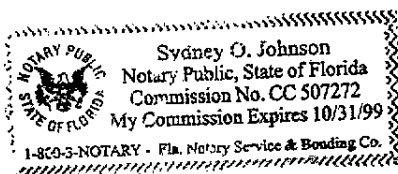
COUNTY OF BROWARD)

Personally appeared before me, the undersigned authority, James N. Francis, Edna J. Francis and Yvonne Harris who are known to me to be the persons who executed the foregoing Articles of Amendment of **North Dade International Deliverance Ministries, Inc.**, a non-profit corporation and they acknowledged before me that they subscribed to these articles in good faith, for the purpose and uses set forth herein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30TH day of October, 1998.


Notary Public, State of Florida

My Commission Expires:



SYDNEY JOHNSON
Printed Name