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N96000005191

May 24, 1999

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find the enclosed Articles of Amendment and a check in the amount of \$43.75

We are requesting a certified copy of the amendments.

Any questions please contact me at (888) 888-8718.

Sincerely,

Robert W. Lowell
Awesome God Ministries
224 East Garden Street, Suite 7
Pensacola, FL 32501

Enclosed

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS JUN 7 1999

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
AWESOME GOD MINISTRIES, INC.

Pursuant to the provisions of Section 617.1001 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is AWESOME GOD MINISTRIES, INC..
2. The following amendments of the articles of incorporation were adopted by the Board of Directors of the corporation on April 11, 1999, in the manner prescribed by the Florida Not For Profit Corporation Act prior to their being any members.

The Articles of Incorporation of AWESOME GOD MINISTRIES, INC. are hereby amended as follows:

ARTICLE III. Purpose(s)

Said Corporation is organized exclusively for charitable, religious and educational purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code as amended.

ARTICLE V. Limitation of Corporate Powers

The corporate powers of this corporation are as provided in sections 617.0302, Florida Statutes and V(1) following:

1. *No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) of the Internal Revenue Code as amended purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of the 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 as amended or b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).*

ARTICLE VIII. Dedication of Assets

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section of 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.

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3. The remainder of the Articles of Incorporation as filed remain in force and effect with no change.

4. Each Amendment to the Articles of Incorporation of AWESOME GOD MINISTRIES, INC. is adopted as of April 11, 1999.

5. This Amendment to the Articles of Incorporation of AWESOME GOD MINISTRIES, INC. was approved by a majority of the Board of Directors without member action. No member action was required.

6. The amendments were approved by the board of directors. The number of votes cast for the amendments was sufficient for approval.

Dated April 11, 1999.

AWESOME GOD MINISTRIES, INC.

By: Robert W. Lowell
Robert W. Lowell as Chairman of the Board