

May 22, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

N97000007035

Dear Sir or Madam,

Enclosed are the new Amendments for "Just As I Am" Christian Ministries, Inc.# N97000007035
242 Orchis Road, St. Augustine, Florida 32086. (904)797-2937.

I have enclosed a second copy of these amendments. After the amendments are filed, **please stamp this second copy "filed" or "approved" and return it to me.** I need these to submit to the IRS.

Thank you so much for your help.

Best regards,

Karen Lundquist
Karen Lundquist

500002536445--1
-05/27/98--01045--002
*****35.00 *****35.00

PS. Please forward the amendments to my temporary address:

K. LUNDQUIST
5 Jeanette Lane
Milford, NJ 08848

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 27 AM 10:42

FILED

Amend

KFS 6-3-97

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 MAY 27 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"JUST AS I AM" CHRISTIAN MINISTRIES, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDMENTS ADDED # IX, X and XI
(copy attached)

SECOND: The date of adoption of the amendment(s) was: May 16, 1998

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

"Just As I Am" CHRISTIAN MINISTRIES, INC.

Corporation Name

Karen Lundquist

Signature of Chairman, Vice Chairman, President or other officer

KAREN LUNDQUIST

Typed or printed name

PRESIDENT

Title

5/19/98

Date

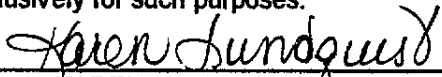
**"JUST AS I AM" CHRISTIAN MINISTRIES, INC.
242 Orchis Road, St. Augustine, Florida 32086
Fed.#59-3479550//Florida Corp.#N97000007035
AMENDMENTS TO THE ARTICLES OF INCORPORATION**

ARTICLE IX. The 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.

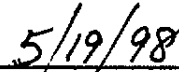
ARTICLE X. No part of the net earnings of the organization shall inure to the benefit of, or be distributions to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of 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 other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, 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.

ARTICLE XI. 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 Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



KAREN LUNDQUIST, President



DATE