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*Amended
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASON International, Inc.

DOCUMENT NUMBER: N98000000006

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ellen J Abramson
(Name of Contact Person)

ASON International, Inc.
(Firm/ Company)

3120 Cedar Bay Dr
(Address)

Melbourne, FL 32934
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ellen J Abramson at (321) 757-7252
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ellen Abramson, President
3120 Cedar Bay Dr
Melbourne, FL 32934
www.ason.org



321-757-7252 (Phone)
321-254-8650 (FAX)
eabramson@cfl.rr.com

September 3, 2006

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

To Whom It May Concern:

Enclosed are the documents necessary to file amended Articles of Incorporation for ASON International.

A check for the filing fee and certificate of status of \$43.75 is enclosed.

Thank you!

Sincerely,

A handwritten signature in black ink that reads "Ellen J. Abramson".

Ellen J. Abramson

Americans Serving Other Nationals

Assisting national Christian leaders accomplish their God-given missions.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
06 SEP -8 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASON International, Inc.

(present name)

N98000000006

(Document Number of Corporation (If known))

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.)

Amended Article II - Principal place of business and mailing Address to:
3120 Cedar Bay Dr
Melbourne, FL 32934

Amended Article XII - Dissolution
Added this sentence to the end of the last paragraph:
In particular, memorial funds and other designated funds shall be distributed in manners consistent with their donor designations.

SECOND: The date of adoption of the amendment(s) was: June 17, 2006

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.



Signature of Chairman, Vice Chairman, President or other officer

Ellen J Abramson

Typed or printed name

President

Title

9/3/06

Date

**Articles of Incorporation for
ASON International, Inc.
Amended June 17 2006**

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

Article I – Name

The name of this non-profit corporation shall be ASON International, Inc. hereinafter referred to as ASON.

Article II – Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

3120 Cedar Bay Dr
Melbourne, FL 32934

Article III – Purpose

ASON's reason for existence is to assist Christian leaders around the world establish churches, schools, community development agencies, clinics, orphanages and other humanitarian institutions, all of which have as their main concerns the salvation of souls, the strengthening of the faith of Christian believers, and the physical well-being of the communities in which these institutions are located. In the process of accomplishing this purpose ASON will be collecting and donating funds and supplies, and gathering teams of volunteers for medical, construction and educational purposes.

Article IV – Election of Board of Directors

The Board of Directors, comprising not less than 3 directors, as required by law, shall be elected by the Board of the corporation, in accordance with the Bylaws.

Article V – Limitation of corporate powers

The Board of Directors shall govern all the affairs of this corporation in accordance with Florida law without other limitations to their power.

Article VI – Initial Registered Agent

The registered agent of this corporation shall be the President of ASON, unless otherwise determined by the Board of Directors. The initial registered agent is:

Ellen Abramson
886 N Jerico Drive
Casselberry, FL 32707

Any change shall be recorded on the Corporation Annual Report as required by the State of Florida.

Article VII – Incorporator

The name and street address of the incorporator for these articles of incorporation is:

Ellen Abramson
886 N Jerico Drive
Casselberry, FL 32707

Article VIII – Initial Directors

The names and street addresses of the initial board of directors for this corporation are::

Ellen Abramson
886 N Jerico Drive
Casselberry, FL 32707

Walter A. Eriksen, Jr.
9624 Lake Douglas Place
Orlando, FL 32817-2630

Dr. Jeffrey Hoy
524 LaCosta Court
Melbourne, FL 32940-1916

John and Lynn Allen
1707 Parkside Dr
Indian Harbor Beach, FL 32937-4807

Dr. Lisa Kohler
1705 Katheryn Ave
Tallahassee, FL 32308

Deb Otulakowski
6313 Kelly Rd
Cass City, MI 48726-9357

Gary Black
309 Macomber St
Auburn, MI 48611-9306

Kristin Haase
18330-302 Streamside Drive
Gaithersburg, MD 20879

Lynette Melchior
245 Brighton Ct
Englewood, FL 34223-3068

Laura Zirbel
1337 Buccaneer Court
Winter Park, FL 32792-6138

Article IX – Amendments

These Articles of Incorporation may be amended by the Board of Directors at a regular or special meeting, providing the directors have been given at least two weeks notice of the amendment. Such action shall require a 2/3 majority of the Board of Directors.

Article X – Bylaws

To carry out the purposes of ASON, the initial Board of Directors shall adopt bylaws.

Article XI – Property and Net Earnings

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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) 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 these 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 (or corresponding section of any future Federal tax code) 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).

This corporation shall have the power to receive by gift or purchase and to hold such real, personal or mixed property as is authorized by law and as is deemed necessary for the business of the corporation and shall have the power to dispose of such property by mortgage, deed, or otherwise. All debts of the corporation shall be held in the name of the corporation. The personal and private property of the officers, president and directors of this corporation shall not be used in the payment of corporate debt.

Article XII – Dissolution

Upon dissolution of this corporation 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.

In the event of the dissolution of ASON International, all of its assets shall be distributed to other non-profit corporations, or to institutions previously assisted by ASON, as determined by the Board of Directors. In particular, memorial funds and other designated funds shall be distributed in manners consistent with their donor designations.

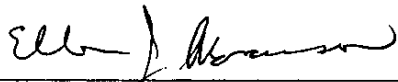
Article XIII – Statement of Faith

We Believe:

1. The Scriptures, both Old and New Testaments, to be the inspired Word of God, without error in the original writings, the complete revelation of His will for the salvation of men and the Divine and final authority for Christian faith and life.
2. In one God, Creator of all things, infinitely perfect and eternally existing in three persons: Father, Son and Holy Spirit.
3. That Jesus Christ is true God and true man having been conceived of the Holy Spirit and born of the Virgin Mary. He died on the cross a sacrifice for our sins according to the Scriptures. Further, He arose bodily from the dead, ascended into heaven, where at the right hand of the Majesty on High, He is now our High Priest and Advocate.
4. That the ministry of the Holy Spirit is to glorify the Lord Jesus Christ, and during this age to convict men, regenerate the believing sinner, indwell, guide, instruct and empower the believer for godly living and service.

5. That man was created in the image of God but fell into sin and is, therefore, lost and only through regeneration by the Holy Spirit can salvation and spiritual life be obtained.
6. That the shed blood of Jesus Christ and His resurrection provide the only ground for justification and salvation for all who believe, and only such as receive Jesus Christ are born of the Holy Spirit and, thus, become children of God.
7. That water baptism and the Lord's supper are ordinances to be observed by the Church during the present age. They are, however, not to be regarded as means of salvation.
8. That the true Church is composed of all such persons who through saving faith in Jesus Christ have been regenerated by the Holy Spirit and are united together in the Body of Christ of which He is the Head.
9. In the personal and imminent coming of our Lord Jesus Christ and that this "Blessed Hope" has a vital bearing on the personal life and service of the believer.
10. In the bodily resurrection of the dead; of the believer to everlasting blessedness and joy with the Lord; of the unbeliever to judgment and everlasting conscious punishment.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of December, 1997.



Signature of Incorporator:

Ellen J. Abramson

Typed name of incorporator signing