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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CHRISTIAN CARE MINISTRY, INC.
(Doc. Number N99000002705)

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SECRETARY OF
DIVISION OF CORPORATIONS
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These Articles of Amendment to Articles of Incorporation, which did not require member approval pursuant to the Corporation's Articles of Incorporation and Florida law, were approved by a majority of the Board of Directors on August 22, 2007.

Therefore, pursuant to the provisions of section 617.1007, Florida Statutes, this Florida not for profit corporation amends its Articles of Incorporation as follows:

1. Article VI of the Articles of Incorporation shall be deleted in its entirety and the following Article VI shall be inserted in lieu thereof:

ARTICLE VI

DIRECTORS

A Board of Directors shall govern the Corporation. The number of directors serving on the Board of Directors, the election or appointment of directors, and the fixing of the time and place for holding special and annual meetings shall be as provided in the Bylaws of the Corporation.

The directors currently are:

Roger Craft
505 N. John Rodes Blvd.
Melbourne, FL 32934

David Crank
505 N. John Rodes Blvd.
Melbourne, FL 32934

Coby Cullins
505 N. John Rodes Blvd.
Melbourne, FL 32934

Henry Dekker
505 N. John Rodes Blvd.
Melbourne, FL 32934

Malcom Gosdin
505 N. John Rodes Blvd.
Melbourne, FL 32934

Tony Meggs
505 N. John Rodes Blvd.
Melbourne, FL 32934

E. John Reinhold
505 N. John Rodes Blvd.
Melbourne, FL 32934

Neal Siegel
505 N. John Rodes Blvd.
Melbourne, FL 32934

Edward Starr
505 N. John Rodes Blvd.
Melbourne, FL 32934

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2. Article X of the Articles of Incorporation shall be deleted in its entirety and the following Article X shall be inserted in lieu thereof:

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent and the registered office for the Corporation are as follows: Robert Y. Baldwin, 505 N. John Rodes Blvd., Melbourne, Florida 32934.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to Articles of Incorporation on this 22nd day of August, 2007.


Robert Y. Baldwin,
As its President

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR
CHRISTIAN CARE MINISTRY, INC.**

Pursuant to Florida Statute Section 617.0501, **CHRISTIAN CARE MINISTRY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the foregoing Articles of Incorporation, hereby designates Robert Y. Baldwin, 505 N. John Rodes Blvd., Melbourne, Florida 32934, as its agent to accept service of process within Florida.

Having been named to accept service of process for **CHRISTIAN CARE MINISTRY, INC.**, at the place designated herein, I hereby consent to act in this capacity and agree to comply with the laws of the State of Florida relative to said office.


Robert Y. Baldwin