

CAPITAL CONNECTION, INC.

117 E. Virginia Street, Suite 100 Tallahassee, Florida 32302
(904) 222-8700 • Fax (850) 222-1222

N99000002836

Basys Ministries, Inc.

600003339936--5
=07/31/00--01050--001
*****43.75 *****43.75

Amend

RECEIVED

00 JUL 31 AM 9:13

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

FILED
00 JUL 31 PM 12:55
SECTION OF STATE
TALLAHASSEE, FLORIDA

FOR
7/31/00

Signature _____

Requested by: _____

LM *7/31* *10:30*
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BASYE MINISTRIES, INC.

00 JUL 31 PM 12:55
FILED
SIGNATURE STATE
TALLAHASSEE, FLORIDA

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.)

Article III - Purpose (Amended)

A. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

B. 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 provision of any future United States Internal Revenue Law.

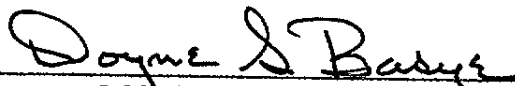
C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

SECOND: The date of adoption of the amendment(s) was: 7-28-00

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.

BASYE MINISTRIES INC.



Signature of Chairman, Vice Chairman President of other officer

Doyme S. Basye
President - 7-28-00