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Kingdom Ministries Inc. 11517 Birch Forest Cir. E Jacksonville Fl. 32218 Ph. 904-757 4521

To: Depart of State(Division of Corporations)
From: Kingdom Ministries Inc.(President James S Harris)
Subject: Cover Letter, with name and address, attached
articles of Corporation amendment fee check for the amount
of \$43..75.

Sincerely,

James - Al June James S Harris

President Kingdom Ministries Inc.

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT

FILED

to

01 JAN-9 PM 3: 20

SECRETARY OF STATE JALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

| KINGBOU MINISTRIES INC. |
|--|
| 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 |
| SEE ATTACHED - Page 3 |
| |
| |
| |
| • |
| SECOND: The date of adoption of the amendment(s) was: 12 21 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. |
| X Alumb J. Humb Signature of Chairman, Vice Chairman, President or other officer |
| PASTOR JAMES WARRIS Typed or printed name |
| PRESIDENT 12 21 00 |

Amendments to Articles of Incorporation For Kingdom Ministries, Inc.

The following Articles are to be amended, pursuant to the provisions as set forth in Florida Statutes, section 617.1006:

Article III – The purpose for which the corporation is organized are exclusively religious, charitable and educational in nature 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.

Not withstanding any other provision of these articles, this organization shall not carry on any activitites not to be permitted to be carried on by any 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.

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 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.

The date of the amendment is: December 21, 2000.

There are no members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

Signature of James Harris - President

Date