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Amend

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Wilder Business Solutions, Inc. "TAKING YOU TO THE NEXT LEVEL"

April 17, 2006

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Subject: Haitian Mission Evangelical Melchissdeck, Inc.

Enclosed are an original and a copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation and a check for \$43.75 for the filing fee. If you have any questions or need additional information, I can be reached at the address and telephone number printed below.

Very truly yours,

Terrance T. Wilder

Articles of Amendment FILED to 06 APR 26 PM 1: 43 Articles of Incorporation SEGRETARY OF STATE TALLAHASSEE, FLORIDA

Haitian Mission Evangelical Melchissdeck, Inc.

N01000005014

(Document Number of Corporation)

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:

Article VI (AMENDED)

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, 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 (AMENDED)

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 purposes. Any such assets not disposed of by the common pleas Court of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization (s), as said court shall determine, which are organized and operated exclusively for such purposes.

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· •	There are no members or members amendment(s) was (were) adopted		
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	Fredor	printed name	17 HU
Pres	sident		4-12-06
	Title		Date

SECOND: The date of adoption of the amendment(s) was: 4-12-66

THIRD: Adoption of Amendment (CHECK ONE)