

LAW OFFICE
ROBERT SADER, P.A.
A PROFESSIONAL ASSOCIATION

Robert L. Sader*
Michael R. LeMaire

*Also Admitted in Ohio

707165

June 26, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002575377--6
-06/29/98--01132--018
*****35.00 *****35.00

Re: Grace Brethren Church of Fort Lauderdale, Incorporated, n/k/a Grace
Community Church of Fort Lauderdale, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation effecting the above-referenced name change, together with our firm check in the amount of \$35.00. Please send me written confirmation of your receipt of same.

Thank you.

Sincerely,



Michael R. LeMaire

Encls.

98 JUN 29 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

707165-
208
6-29-98

To: Department of State
Tallahassee, Florida

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
GRACE BRETHREN CHURCH
OF FORT LAUDERDALE, INC.
A Florida Not for Profit Corporation

At a meeting of a duly noticed business meeting of the members of Grace Brethren Church of Fort Lauderdale, Inc., a Florida nonprofit corporation, (hereinafter "the Corporation") held at the Corporation's offices at 2850 W. Prospect Road, Fort Lauderdale, FL 33309 on May 31, 1998 the following Amendment to the Articles of Incorporation of the Corporation was adopted by the vote of a sufficient number of members for its approval:

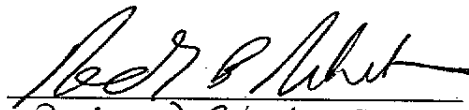
Article I of the Articles of Incorporation is amended to change the Corporation's name to the following:

GRACE COMMUNITY CHURCH OF FORT LAUDERDALE, INC.

IN WITNESS WHEREOF, the undersigned secretary of the Corporation hereby attests and affirms that the Articles of Incorporation were amended as set forth above at the above described meeting on May 31, 1998.

GRACE BRETHREN CHURCH OF FORT
LAUDERDALE, INCORPORATED, N/K/A
GRACE COMMUNITY CHURCH OF FORT
LAUDERDALE, INC.

BY:


Rodney B. Robertson, Secretary

98 JUN 29 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED