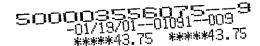
January 16, 2001



Berachah Church, Inc. C/O Mark Staples, Registered Agent 3256 Turtle Creek Road St. Augustine, Florida 32086 H (904) 797-2370 W (904) 824-4434



Dear Sir/Madam,

Please find attached Articles of Amendment necessary to effect a name change for Berachah Church, Inc., a Florida Not For Profit Corporation.

The new entity name approved by majority vote of the membership is: Old City Bible Church, Inc.

I am enclosing the filing fee of \$35.00 along with \$8.75 for a certified copy of the Amendment.

Sincerely,

Mark Staples

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SECRETARY OF STATE

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Berachah Church, Inc.
(present name)
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.)
Having been duly considered and approved by a majority vote of the membership
the corporate name, Berachah Church, Inc. has been changed to:
Old City Bible Church, Inc.
SECOND: The date of adoption of the amendment(s) was:
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.
Mark Staples
Signature of Chairman, Vice Chairman, President or other officer
Mark Staples
Typed or printed name
Secretary/Treasurer/Director January 16, 2001
Title Date