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Division of Corporations

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Account Name : ALRON ENTERPRISES, INC.

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NEW COVENANT FELLOWSHIP CHURCH, INCORPORATED

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NEW COVENANT FELLOWSHIP CHURCH, INCORPORATED

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Not For Profit 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 I

SECOND: The provisions for implementing the amendments if not contained in the amendment itself, are as follow:

Article I Shall now be amended and read as follows:

The name of the corporation shall be CHURCH ON THE ROCK MELBOURNE, INC.

THIRD: The date of each amendment's adoption February 2, 2006

FOURTH: The effective date of the amendment is February 2, 2006

FIFTH: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment was adopted and approved by the board of directors.

Signed this February 2, 2006

Signature

Tony Hauck

Vice President/Director

FILED

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SECRETARY OF STATE