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BASIC AMENDMENT

FIRST ASSEMBLY OF GOD, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF FIRST ASSEMBLY OF GOD, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **FIRST ASSEMBLY OF GOD, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

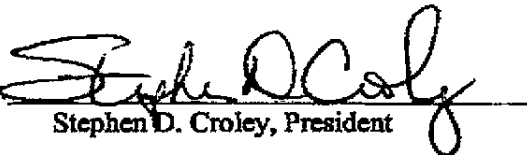
1. The name of the Corporation is **FIRST ASSEMBLY OF GOD, INC.**
2. The original Articles of Incorporation for the Corporation were filed on September 14, 1971, and assigned Charter No. 721702.
3. By a written consent executed on December 12, 2002 by the directors and members of the Corporation, the directors and members have approved, authorized and directed that the Articles of Incorporation of the Corporation shall be amended to change the name of the Corporation to "NEW LIFE FELLOWSHIP INTERNATIONAL, INC." The number of votes cast for the amendment were sufficient for approval.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation shall be **NEW LIFE FELLOWSHIP INTERNATIONAL, INC.**

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 12th day of December, 2002, on behalf of the Corporation.

FIRST ASSEMBLY OF GOD, INC., a Florida corporation

By 
Stephen D. Croley, President