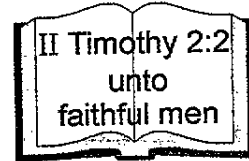


Brazil Bible Mission, Inc.

706 - 84th Street Northwest
Bradenton, Florida 34209-9599
Email: brbblemis@worldnet.att.net



Supporting Missionaries

December 1, 1999

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

200003062382--9
-12/06/99--01131--027
*****52.50 *****52.50

Subject: Revised Articles of Incorporation

Dear Sirs:

The membership and Board of Directors of the Brazil Bible Mission, Inc. held the annual business meeting on November 21 through 23, 1999. On November 21, the revised Articles of Incorporation were unanimously accepted, and the officers of the Board signed the approved text on November 22, 1999. BBM is a nonprofit corporation, Florida document number 752272.

The current mailing address for the Brazil Bible Mission, Inc. is:
706 - 84th Street Northwest
Bradenton, Florida, 34209
This is also the address of the president and resident agent.

Enclosed is an original and two (2) copies of the revised Articles of Incorporation and a check to cover the \$35.00 filing fee plus \$17.50 for two (2) certified copies for a total of \$52.50. Please mail the certified copies to the corporate address

Sincerely,

Phillip David Mosher
President and Resident Agent
Home phone: (941) 761-3420
Email: prmosher@worldnet.att.net

FILED
99 DEC -6 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

752272 CM
Amend 12-6-99
4pgs
2-cert copies

ARTICLES OF AMENDMENT
of the
BRAZIL BIBLE MISSION, Inc.

As amended on November 21, 1999

A Florida Corporation Not For Profit

The following are the Amended Articles of Incorporation of the Brazil Bible Mission, Inc. (first filing on May 1, 1980, Florida document number 752272, and IRS Taxpayer Identification Number 59-2103612), as approved by the Board of Directors on the twenty-second day of November 1999.

Article I, NAME:

The name of this corporation shall be the BRAZIL BIBLE MISSION, Inc., abbreviated as BBM, a Florida corporation not for profit, with the location of its principal Florida office in Manatee County, Florida, the local address to be specified by the Board of Directors and registered with the State of Florida, Secretary of State, Division of Corporation.

Article II, PURPOSE:

The activities of this corporation shall be at all times exclusively consistent with such not for profit, charitable, religious and educational purposes as permitted by the Internal Revenue Code of the United States of America for organizations recognized for exemption from income tax under Section 501 (c) (3) of the Internal Revenue Code, and any future laws regarding such corporations, and therefore, having the privilege to issue receipts for donations which are exempt from taxing, as permitted under Section 170. The major purpose of this corporation is the supporting of missionaries for the establishment of local churches through evangelism, Bible studies, youth ministries, camping programs and related ministries, though this enumeration of such activities shall not be a limitation of the general purpose of such corporation. This corporation will be supported by donations and/or earnings from investments and assets of which no part may inure to the personal benefit of any of its members, except for the paying of expenses incurred by members in the carrying out of the aims of this corporation and reasonable compensation for services rendered by authorized personnel. At no time may this organization be used for the purpose of political propaganda, or to support or oppose political candidates or campaigns, or to influence legislation, except when such legislation will influence directly or indirectly the constitutional rights of this corporation.

Article III, TERM OF EXISTENCE:

This corporation shall exist perpetually.

Article IV, MEMBERSHIP:

There shall be two categories of members: 1) Members of the Board of Directors, and 2) Missionary Members. The manner of admission and termination, qualifications, terms of service, voting rights, and areas of responsibility shall be set forth in the Bylaws.

Article V, THE BOARD OF DIRECTORS:

Section A: There shall be a Board of Directors, each member having one vote, which shall manage the business affairs of this corporation as otherwise provided herein and in the Bylaws. The number of Directors shall be as defined in the Bylaws which shall be subject to the requirements of the laws of the State of Florida that there be a minimum of three (3).

Section B: The officers of the Board of Directors shall be: 1) President, 2) Vice President, 3) Secretary, 4) Treasurer, and others as provided in the Bylaws. The qualifications, responsibilities, terms of service, and method of appointment of the officers of the Board of Directors shall be set forth in the Bylaws.

Section C: Vacancies in the membership and/or in an office of the Board of Directors shall be filled in accordance with the provisions set forth in the Bylaws.

Article VI, ORDINARY AND EXTRAORDINARY BUSINESS MEETINGS:

There shall be an annual ordinary business meeting of the membership as defined in the Bylaws. Extraordinary meetings may be called as specified in the Bylaws.

Article VII, REVISIONS AND/OR AMENDMENTS TO THE ARTICLES OF INCORPORATION AND/OR BYLAWS:

The Articles of Incorporation and the Bylaws of this corporation may be revised and/or amended as provided for in the Bylaws.

Article VIII, DISSOLUTION AND THE DISPOSITION OF ASSETS:

Section A: This corporation may be dissolved by a simple majority vote of its membership at an extraordinary business meeting called by the Board of Directors for that purpose, as provided for in the Bylaws.

Section B: After all outstanding obligations are paid, all assets of this corporation shall be given to another corporation which meets the requirements of Section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue laws), the destination of such assets being decided by those members who participate in the extraordinary business meeting called for the dissolution of this corporation. If there is no organization to assume this corporation's assets, or the membership is unable to decide the matter, then the Circuit Court of the county in which the principal office of this corporation is then located shall dispose of the assets.

Article IX, RESIDENT AGENT:

The name and address of the resident agent of this corporation, upon whom the Secretary of State shall be able to serve a copy of process in any action or proceeding against the corporation which may be served upon him, currently is Phillip David Mosher, 706 - 84th Street Northwest, Bradenton, Florida 34209. Changes in the Resident Agent shall be registered with the Florida Department of State, Secretary of State, Division of Corporation.

Article X, CERTIFICATION OF MEMBERS:

The following members and officers of this corporation do hereby certify that the foregoing are the amended Articles of Incorporation of the BRAZIL BIBLE

MISSION, Inc., as amended and approved at a meeting lawfully called for that purpose, on the twenty-first day of November 1999. The officers of the Brazil Bible Mission, Inc. being as follows:

President and Missionary Member: Rev. Phillip David Mosher, 706 – 84th Street Northwest, Bradenton, Florida, 34209

Vice President: Joyce Ruth Falconnier, 11605 Gates Mill Dr., Knoxville, Tennessee 37922

Secretary: Miriam Phyllis de Souza, 708 – 84th Street Northwest, Bradenton, Florida 34209

Treasurer: Damon Andrew Falconnier, 11605 Gates Mill Dr., Knoxville, Tennessee 37922

Substitute Secretary/Treasurer and Missionary Member: Ruth Eleanor Mosher, 706 – 84th Street Northwest, Bradenton, Florida 34209

IN WITNESS WHEREOF, such officers and members do ascribe their hands on this 22 day of November 1999:

Phillip D. Mosher
Phillip David Mosher, President

Joyce R. Falconnier
Joyce Ruth Falconnier, Vice President

Miriam P. de Souza
Miriam Phyllis de Souza, Secretary

Damon A. Falconnier
Damon Andrew Falconnier, Treasurer

Ruth E. Mosher
Ruth Eleanor Mosher, Substitute Secretary/Treasurer

STATE OF FLORIDA
County of Manatee and city of Bradenton

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the aforesaid State and county to take acknowledgments, personally appeared Phillip David Mosher, Joyce Ruth Falconnier, Miriam Phyllis de Souza, Damon Andrew Falconnier and Ruth Eleanor Mosher, to me known to be the persons described herein and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and seal in the city of Bradenton, county of Manatee, state of Florida, on this 22 day of November 1999.

Serial/Commission No.

CC 759255

Personally Known

Produced ID ✓

Type of ID Produced

Driver's License

Shannon Hollingsworth

Notary Public, State of Florida

My Commission Expires:



Shannon Hollingsworth
MY COMMISSION # CC759255 EXPIRES
July 14, 2002
BONDED THRU TROY PAUL INSURANCE, INC.