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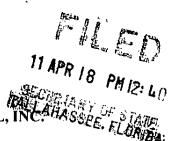
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | PRAISE TA | ABERNAC | LE INTERNAT | TIONAL, INC. |
|------------------------|---|---------------------------------------|---|---|
| DOCUMENT NUM | IBER: | 755 | 528 § | <u>. </u> |
| The enclosed Article | s of Amendment and fee are | submitted for | filing. | |
| Please return all corr | respondence concerning this r | matter to the fo | ollowing: | |
| | | HERBE | RT FABIO | |
| - | (Name | e of Contact Po | erson) | |
| | (F | irm/ Company | y) | |
| | | | | |
| | 18495 S. DIX | IE HIGHWA | Y,UNIT 373 | <u> </u> |
| <u> </u> | 18495 S. DIX | (Address) | | |
| | MI | AMI FL 331 | 57 Code) | |
| | (City/ | State and Zip | Code) | |
| - | E-mail address: (to be | used for future | e annual report notifi | cation) |
| For further informati | on concerning this matter, ple | ease call: | | |
| | HERBERT FABIO of Contact Person) | at (| 305) 394-96 | 371 |
| (Name | of Contact Person) | | (Area Code & Days | time Telephone Number) |
| Enclosed is a check f | or the following amount mad | le payable to t | he Florida Departme | nt of State: |
| | | □ \$43 Certifi (Addit enclos | ional copy is sed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Ame Divis P.O. | ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314 | | Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230 | ions ter Circle |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PRAISE TABERNACLE INTERNATIONAL



Pursuant to Section 617.1006 of the General Statutes of Florida, the undersigned nonprofit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

The text of each amendment adopted is as follows:

- 1. The purpose or purposes for which the corporation is organized is
 - a) Exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code).

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. Said resolution was submitted to a vote at a special meeting of all the members of the Corporation entitled to vote theron. The Amendment of the Articles of Incorporation was adopted unanimously by all of the members at such meeting on April 4th2011.

This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 6th day of April 2011.

Ovwane Dawkins, President