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BASIC AMENDMENT

AGAPE BIBLE CHURCH, INC.

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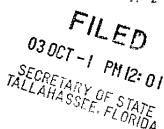
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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of AGAPE BIBLE CHURCH, INC.

Pursuent to the provisions of section 617.1006, Plorida Statutes, the undersigned Florida nonprofit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment adopted: (indicate article number being amended, added or

deleted)

-Article I- Name is hereby amended to reflect that;

This corporation shall henceforth be known as AGAPE UNITED CHURCH OF GOD. Inc. All corporate documents shall be amended to reflect such name change.

Furthermore, all previously filed, produced, recorded or printed material in the name of Agape Bible Church, Inc. shall be adopted and recognized as Agape United Church of God. Inc. material.

SECOND:

The date of adoption of the amendment(s) was September 22, 2003.

THIRD:

Adoption of Amendment

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

AGAPE BIBLE CHURCH, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other Officer

ARNOLD THOMPSON

Typed or Printed Name

President

09-22-03

Title

Date