



House of David Ministries, Inc.
PO Box 700217, Saint Cloud, FL 34770-0217
Phone 407 348-5577 Fax 348-3770

May 6, 1997

F96000005233

State of Florida, Department of Revenue
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200002170962--9
-05/08/97--01040--003
*****43.75 *****43.75

Re: House of David Ministries, Inc., F96000005233

To Whom It May Concern:

House of David, a corporation organized under the laws of Pennsylvania, and is currently registered with the Florida Department of State, and authorized to transact business in the State of Florida, under the corporation name of "**House of David Ministries, Inc.**" desires to change the name under which it transacts business in the state of Florida to "**Messianic Israel Ministries, Inc.**"

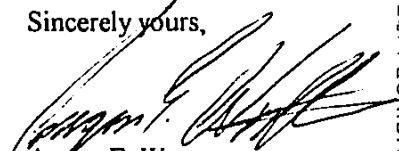
To effect this change please find the following enclosed:

1. A Resolution of the Board of Directors authorizing and requesting said name change.
2. A check in the amount of forty three dollars and seventy five cents (\$43.75). Thirty five dollars (\$35.00) is for the name change, and eight dollars and seventy five cents (\$8.75) is for a certificate of status showing the new name.

Please advise if additional information is required.

I thank you in advance for your services in this matter.

Sincerely yours,


Angus E. Wootten
Chairman of the Board/President

FILED
97 MAY -8 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures as stated

*Resolution by directors
Changing name
LFT*

Ministering "...to both the Houses of Israel" (Isaiah 8:14) 5-15-97

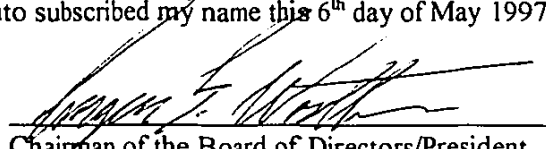
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Angus E. Wootten, do hereby certify that this Resolution of the Board of Directors of House of David, a corporation duly organized and existing under the laws of the state of Pennsylvania, was duly adopted on May 4, 1997.

Be it resolved that House of David, a corporation organized under the laws of Pennsylvania, and is currently registered with the Florida Department of State, and authorized to transact business in the State of Florida, under the corporation name of "**House of David Ministries, Inc.**" desires to change the name under which it transacts business in the state of Florida to "**Messianic Israel Ministries, Inc.**"

Therefore, it is hereby resolved that the necessary action be taken to effect a change in the name under which House of David does business in the state of Florida: From, "**House of David Ministries, Inc.**" to "**Messianic Israel Ministries, Inc.**"

IN WITNESS WHEREOF, I have hereunto subscribed my name this 6th day of May 1997.


Chairman of the Board of Directors/President

FILED
97 MAY -8 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA