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Account Name : A.A.ALI, CPA

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BASIC AMENDMENT

NEW BIRTH MISSIONARY BAPTIST CHURCH OF KISSIMMEE INC

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member of the AICPA and FICPA

Certified Public Accountant

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1322 N. Pine Hills Road, Orlando, Fl. 32808. Tel: (407) 298-3900 (407) 298 1040 Fax: (407) 298 0660

(H04000007410 3)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

NEW BIRTH MISSIONARY BAPTIST CHURCH OF KISSIMMEE INC.

(present name)

Pursuant to the provisions of section 617.] 006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)

The changes are as follows:

ARTICLE I - NAME

NEW BIRTH INTERNATIONAL CHURCH, INC.

SECOND: The date of adoption of the amendment(s) is: January 9, 2004

THIRD: Adoption of Amendment (CHECK ONE)

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

M There are no members or members entitled to vote on the amendment. The amendments were adopted by the bound of directors.

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

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QCLOR January 9, 2004

c

Date