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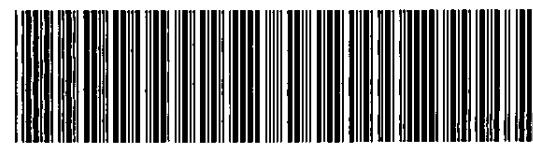
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November 28, 2011

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

Re: United in Christ Ministry, Worldwide, Inc.

Gentlemen:

Enclosed for filing is Articles of Amendment to Articles of Incorporation of the referenced corporation along with this firm's check for \$43.75 in payment of the filing and certified copy fees. Please send one certified copy of the Articles of Amendment to the undersigned as attorney for the corporation.

Yours truly,

SHELL, FLEMING, DAVIS & MENGE



FF:lfc
Enclosures
cc: United in Christ Ministry, Worldwide, Inc.

F1128.25059

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED IN CHRIST MINISTRY, WORLDWIDE, INC.**

The undersigned, the President of United in Christ Ministry, Worldwide, Inc., a Florida corporation (the "Corporation"), incorporated on January 10, 2000 under document number N00000000272; has executed these Articles of Amendment to the Articles of Incorporation of the Corporation and hereby certifies the following, pursuant to Chapter 617, Florida Statutes:

1. Article X of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**ARTICLE X
DISTRIBUTION OF ASSETS UPON DISSOLUTION**

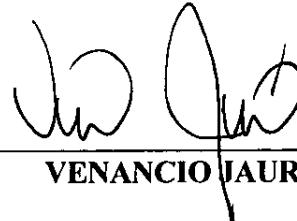
Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, utilize or dispose of all of the assets of the corporation exclusively in furthering the purposes and work of the corporation, or shall distribute such assets to an organization, or organizations, which is organized and operated exclusively for charitable, educational, religious or scientific purposes which shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) and which is operated in furthering goals and purposes substantially similar to those of the corporation, or shall distribute such assets to an organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes and which shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, or any successor provision of the Internal Revenue Service law. Any assets of the corporation which are not utilized or distributed by the Board of Directors shall be disposed of by the courts of the state in which such assets are located which have jurisdiction of the dissolution of corporations by distributing such assets to an organization which is organized and operated exclusively for the foregoing purposes.

2. The above and foregoing amendment was unanimously approved by the Directors of the Corporation, effective November 28, 2011, as permitted by the Articles of Incorporation which provide that they shall be amended by majority vote of the Board of Directors and do not require approval of such amendment, or the execution thereof, by the members of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation on this 28th day of November, 2011.

**UNITED IN CHRIST MINISTRY,
WORLDWIDE, INC.**

By


VENANCIO JAUREGUI, President