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N00000001885

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 487-6052

**RE: ARTICLES OF AMENDMENT, RESTORATION EVANGELISTIC MINISTRIES
INTERNATIONAL INC., N00000001885**

Dear Sirs/Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment of RESTORATION EVANGELISTIC MINISTRIES INTERNATIONAL INC. . for filing purposes pursuant to the provisions of section 617.1006, Florida Statutes.

Also enclosed is a check for \$ 35.00 to cover filing fees.

Please send a stamped copy of the Articles of Amendment to the undersigned at the above address.

Thank you for your prompt attention.

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-06/30/00--01006--001
*****35.00 *****35.00

ATTACH \$35.00 CHECK HERE

Respectfully,



Guy Garman
1-877-501-2300

FILED
00 JUN 29 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures (4)

T BROWN JUL 12 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RESTORATION EVANGELISTIC MINISTRIES INTERNATIONAL INC.**

FILED
00 JUN 29 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, The undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

amendment adopted

"ARTICLE XIII" ADDED

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

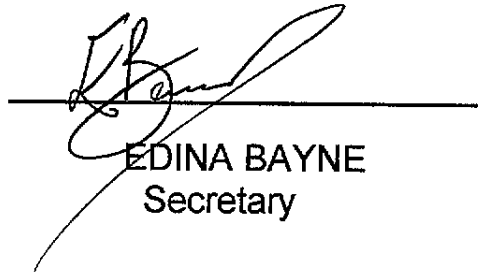
No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

The date of adoption of the admenment was: DATE: May 30/2000
(TODAY'S DATE)

On motion and by unanimous vote by the board of directors, the preceeding articles of amendment of RESTORATION EVANGELISTIC MINISTRIES INTERNATIONAL INC. were adopted. There are no members or members entitled to vote on the admenment.

RESTORATION EVANGELISTIC MINISTRIES INTERNATIONAL INC.


EDINA BAYNE
Secretary