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The McCoy Group, Ltd.

— 14 Metrotech Center, Suite 207 Brooklyn, NY 11201

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS 90004100889-8 -05/01/01-01034004 Amendment *****44.75 ******43.75 Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

ARTICLE OF AMENDMENT To ARTICLE OF INCORPORATION Of

CARASSE OF STATE NAZARETH HOLINESS FULL GOSPEL CHURCH OF GOD, INC.

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

Amendment(s) adopted: ARTICLE III, BEING AMENDED FIRST:

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Amendment (s) adopted: ARTICLE VIII, BEING ADDED

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding provision of any future United States Revenue law.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public PURPOSE. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: February 28, 2001

THIRD: Adoption of Amendment

There is no member or members entitled to vote on the amendment. The amendment(s) were adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer	
LORNA D. HARRIS Typed or printed name	<u> </u>
<u>CEO</u> 3/6/01 Title Date	

CERTIFICATION STATEMENT

I certify that the attached amendment is a conformed copy of the document that was unanimously adopted by the governing body of Nazareth Holiness Full Gospel Church of the God, Inc., on February 28, 2001 and submitted to the state for approval on March 7, 2001.

I hereby agree to submit a copy of the approved amendment to the Internal Revenue Service upon receipt.

Attain, CEO, 3/6/01
Officer Title Date