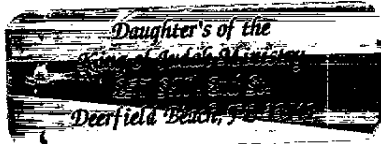


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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/14/02

AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE
DAUGHTERS OF THE KING OF JUDAH MINISTRIES OUTREACH, INC.

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02 JAN 14 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE FOLLOWING AMENDMENTS ARE BEING ADDED TO THE ARTICLES OF INCORPORATION ADOPTED ON JULY 17, 2000. PURSUANT OF THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES, THE UNDERSIGNED FLORIDA NONPROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE III PURPOSES[s] TO BE AMENDED BY ADDING

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO NEEDY, NON OR LOW INCOME PERSONS AND TO OTHER ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501[c][3] OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

ARTICLE VII PROTECTION AGAINST MIS-USE OF FUNDS.

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE 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 ARTICLE III HEAROF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF POLITICAL PROPAGANDA OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, , THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON [A] BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501[c][3] OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR [B] "NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION SHALL NOT, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITIES OR EXERCISE ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE PURPOSES OF THIS CORPORATION."

ARTICLE VIII DISSOLUTION OF THE CORPORATION AND ITS ASSETS.

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501[c][3] OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR THE PURPOSE OF SUPPORTING OR MAINTAINING A CHARITABLE ORPHANAGE IN THE UNITED STATES OF AMERICA. 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 CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS WAS : JANUARY 1,2002

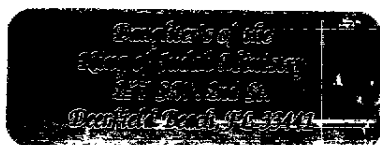
THIRD: THERE ARE NO MEMBERS ENTITLED TO VOTE ON THE AMENDMENT. THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS.

SIGNATURE OF THE PRESIDENT

Priscella M^c Coy Doc # W0000000 4846

PRINT NAME : PRISCILLA MC COY

DATE: JANUARY 4, 2001



Phone (786)-201-3127