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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

(305)358-2571

Fax Number

: (305)358-7832

BASIC AMENDMENT

GLOBAL MINISTRIES, INC.

Certificate of Status	. 0
Certified Copy	1
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7/12/01

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H01-81073

GLOBAL MINISTRIES, INC. (PRESENT NAME)

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.

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

ARTICLE 3: ADD THE FOLLOWING: (see attached)

SECOND: The date of adoption of the amendment(s) was: 07/12/01

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

Corporation Name: GLOBAL MINISTRIES, INC.

Type or Printed Name: BRIAN HENKERSON

(By the Chairman, Vice Chairman, President or other officer)

Title: DIRECTOR, PRESIDENT Date: 07/12/01

H01-81073

Signature:

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activitles of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the ... organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. 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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose,