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May 6, 2002

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

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-05/13/02--01101--028
*****43.75 *****43.75

SUBJECT: Beulah Pilgrim Holiness Church, Inc.

Dear Sirs:

Enclosed are an original and one copy of the articles of amendment and a check for \$43.75 (filing fee and certified copy).

Once filed, please return the certified copy of the articles to:

Gibbs Law Firm, P. A.
5666 Seminole Boulevard
Suite 2
Seminole, FL 33772

If you have any further questions, please contact our office at (727) 399-8300

Sincerely,

GIBBS LAW FIRM, P. A.



Zachary S. Gray

FILED
02 MAY 13 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY 20 2002

**Articles of Amendment
of
Beulah Pilgrim Holiness Church, Inc.**

FILED
02 MAY 13 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned, Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

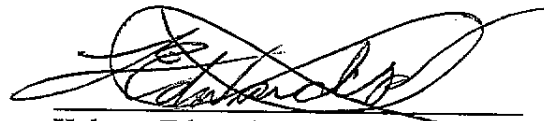
Article 1 is hereby amended as follows:


The name of the corporation, formerly Beulah Pilgrim Holiness Church, shall be THE MIGHTY GOD ASSEMBLY MINISTRIES, INC.

SECOND: The date of adoption of the Amendment was April 28, 2002.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

In Witness Whereof, the undersigned, being the officers of the corporation authorized to execute these Amended Articles of Incorporation which have been adopted by the members of the corporation, do so this April 28, 2002.


Kelman Edwards, President


Thelma Wright, Secretary