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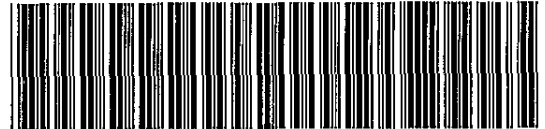
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 FEB -4 PM 3:00

Amendment
LFJ
2-4-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST CHURCH OF GOD OF ELIJAH INC
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Byron Filus
(Name of Person)

1 First Church of God of Elijah Inc
(Name of Firm/Company)
1400NE 117th Street
(Address)

North Miami, FL 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

Paulette Filus at (305) 893-2000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certified Copy
- \$43.75 Filing Fee & Certificate of Status
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

2003 FEB -4 PM 3: 00

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FIRST CHURCH OF GOD OF ELIJAH INC.
(present name)

NO1000000173

Document Number of Corporation (if known)

(Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Non-Profit Corporation adopts the following Articles of amendment to its Articles of Incorporation)

FIRST: Amendments(s) adopted.

ARTICLE 111: PURPOSE OF THE CORPORATION AMENDMENT

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable, scientific, and educational purposes and consists of the following:

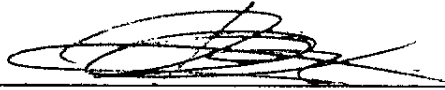
- 1) To aid and assist low-income, poor and disadvantaged individuals and families residing within all counties of the State of Florida towards a life of self-sufficiency by establishing structured support services, constructing and renovating housing, providing opportunities for land acquisition and affordable, low-cost housing for low and middle income families.
- 2) To expand opportunities available to said residents and groups to obtain adequate low-cost housing accommodations and constructing, rehabilitating, and providing decent, safe and sanitary housing in target area(s) for persons and families of low-income who otherwise would not be able to find or to afford a suitable place to live. It is the purpose of the corporation to lessen the burdens of government and to promote social welfare. To provide such housing rehabilitation of existing substandard buildings, construction and management of new facilities in the place of blighted structures of blighted vacant sites for the purpose of combating the deterioration of the community and by contributing to its physical environment. Nothing in the descriptive purpose is intended to preclude the corporation from forming a Community Development Corporation (CDC) and/or a Community Housing Development Organization (CHDO).
- 3) To aid, support and provide services through general contributions and funding from other corporations, foundations, state and federal agencies for programs that will consist of but shall not be limited to : Literacy, Job Training and Job Placement, Economic Empowerment Home Ownership and Home Ownership Counseling Programs, Computer Training Programs, Teenage Pregnancy and Prevention, Substance Abuse Awareness and Prevention, After School Programs, Children's Home and Homes for Unwed Mothers, Remedial Educational Programs, Youth At-Risk Programs, AIDS/HIV Care and Prevention, Senior Citizens Programs, Family and Children Services, Individual, Group and Family Counseling.

- (4) To include the organization in the creation of nursing homes, Adult Congregate Living Facilities (ACLF), Day Care and Early Learning Facilities, including the development of low to moderate income homes for those residents whose income represent 40% of the median income for the target areas; 45% of the median income for the target areas; 50% of the median income for the target areas; 60% of the median income for the target areas; that the Board of Directors may approve.

SECOND: The date of adoption of the amendment(s) was January 17, 2003.

THIRD: Adoption of Amendment (CHECK ONE).

- The amendment(s) was (were) adopted by the members and number of votes cast for the amendment was sufficient for approval.
- There are no members or shareholders entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.



(Signature of Chairman, Vice-Chairman, President or other Officer)

Byron Filus

Typed or Printed Name

President/CEO

1/17/03

Title

Date