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Postal Center Fax Numer (561) 775-7012 DIVISION OF CORPORATION

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| | ax Cover Sheet |
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| | 100 <u>00509835</u> |
| Fax Number: | *****43.75 **** |
| Attention: | Amendment Section-Divison of |
| Regarding: | articles of amondent |
| Included | is Check for 35.00 Siling Lee 9 |
| 8.75 for a cert | is Check for 35.00 filing fee 9 ifid copy. Total is 43.75 |
| Check include | L, "O |
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| From: | KAREN A. Butera |
| Contact Number: | 561-386-8776 |
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| | ncluding cover sheet: 3 |
| | International ministries, The. |
| ess 4642 E | Brady Lane Och Gardons Fl 334/8 |
| If you do not receive | each GARDENS, FI 334/8 we all pages or they are unclear, |
| DI EASE | - contact |

Postal Center (561) 775-7010 Thank You.

Amend.

V SHEPARD MAR : 9 2002

ARTICLES OF AMENDMENT

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to

ARTICLES OF INCORPORATION

| . of |
|--|
| Freedom International Ministries, Inc. (present name) |
| (Document Number of Corporation (If known) |
| 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.) |
| aticle I & article II is being amended see attachment for article II. |
| Ale and manor spot countries. |
| |
| 2/3/n= |
| SECOND: The date of adoption of the amendment(s) was: 3/3/03 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 or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. |
| Karen A. Butera President Signature of Chairman, Vice Chairman/President or other officer |
| KAREN A. BUTERA Typed or printed name |
| Dreci 70 - +++ 3/3/02- |

Date

AMENDMENT TO THE CONSTITUTION OF FREEDOM INTERNATIONAL MINITRIES, INC.

ARTICLE 1

The name of the organization is Freedom International Ministries, Inc.

ARTICLE II

This organization is organized exclusively for charitable and religious purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organizations contributions to which are deductible under 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.

Upon winding up and dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

| Karen a. Butera | 3/3/02 |
|---------------------|---------|
| Officer's Signature | (/Date |
| Officer's Signature | Date |