

N010000003467

TRANSMITTAL LETTER

May 13, 2002

DEPARTMENT OF STATE
DIVISION OF CORPORATION
409 E. GAINES STREET
TALLAHASSEE, FLORIDA, 32399, USA.

300005650793--9
-05/30/02--01011--001
*****43.75 *****43.75

DEAR: SIR/MADAME,

SUBJECT: ARTICLES OF AMENDMENT

Please act favorable on filing the articles of amendment to GRACE INTERNATIONAL OUTREACH MINISTRIES, INC. The document number of the corporation is: N01000003467.

Filing fee	\$35.00
Certified Copy	\$8.75
Total	\$43.75

FILED
02 JUN -9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed are two signed original copies with a check or money order in the amount of \$43.75. Once filed please return to:

MR. MANU PHILIP-PRESIDENT/CEO
GRACE INTERNATIONAL OUTREACH MINISTRIES, INC.

THE DOCUMENT NUMBER OF CORPORATION IS: N01000003467
13950 MONTICELLO,
DAVIE, FLORIDA, 33325, USA.
DAYTIME TELEPHONE NUMBER - 1-954-748-5488

N01000003467
*Authorny
4/18
7-9-02
Amend out



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2002

MANU PHILIP
13950 MONTICELLO
DAVIE, FL 33325

SUBJECT: GRACE INTERNATIONAL OUTREACH MINISTRIES, INC.
Ref. Number: N01000003467

We have received your document for GRACE INTERNATIONAL OUTREACH MINISTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 602A00036784

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRACE INTERNATIONAL OUTREACH MINISTRIES,
N01000003467
DOCUMENT NUMBER OF CORPORATION

FILED
02 JUL -9 PM 2:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: TO AMEND ARTICLE THREE OF THE ARTICLES OF INCORPORATION TO ADD:

I. PURPOSES OF THE CORPORATION:

Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

- (a)** The corporation shall conduct any and all lawful activities that may or may not be mentioned above, for the furtherance or accomplishment of the foregoing purposes, provided that such activities would not endanger the Corporation's not-for-profit status under section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

II. INTERNAL REVENUE SERVICE PROHIBITED PROVISIONS:

Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of Section 501(c)(3) purposes set forth in Articles Third hereof.

No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/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.)

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Second: The date of adoption of the amendment was: 8th day of May, 2002.

Third: Adoption of Amendment: Membership approval not required. Membership shall consist only of the members of the board of directors. The amendment was adopted by the directors and the number of votes cast for the amendment was sufficient for approval.



MANU PHILIP-PRESIDENT/CEO

MANU PHILIP
TYPE OR PRINT NAME

President/Ceo
TITLE

May 13, 2002,
DATE