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CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 209 2800 W. Oakland Park Blvd. Oakland Park, FL 33311 Tel (954) 739-4669 Tel (954) 739-1966 Fax (954) 739-0889

May 22, 2002

DZ MAY 24 AM II: 25

800005610138—1 -05/24/02-01043-003 *****43.75 ******43.75

Department of State Amendment Section 409 East Gaines Street Tallahassee, FL 32399

Dear Sirs:

RE: TRINITY NEW TESTAMENT MINISTRIES, INC.

Enclosed are Articles of Amendment for the captioned company along with a check for \$43.75 for processing. Please process this request accordingly.

If you need additional information, please call me at (954) 739-4669 or (954) 739-1966.

Mogbo, P.A

Respectfully yours,

Chuck Mogbo, P.A.

Encl.

PS: Please return in the envelope enclosed at your earliest convenience. Airbill #: 1763663252

PS /29/02 AMEND

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

02 MAY 24 AM 11: 25

of

SLEREIARY OF STATE TALLAHASSEE, FLORIDA

	(present name)
Pursuan nonprofi	nt to the provisions of section 617.1006, Florida Statutes, the undersigned Florida St corporation adopts the following articles of amendment to its articles of incorporation.
FIRST:	
	ARTICLE III
	(SEE ATTACHED)
SECON	D: The date of adoption of the amendment(s) was:May 20, 2002
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.
_	TRINITY NEW TESTAMENT MINISTRIES, INC.
4	Corporation Name
	Signature of Chairman, Vice Chairman, President or other officer
_	PASTOR WINSOME LYNCH-LOUDEN
	Typed or printed name
	PRESIDENT - May 20, 2002
_	Title Date

ARTICLE III

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under 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 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 activities 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 is deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.