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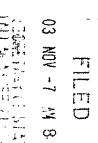


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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Impact Ministries International INC.

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: Amendments adopted:

Amendment to Article III: Purpose

The corporation will be established for charitable, religious or educational purposes and it is the intent of the corporation to qualify under Section 501(c) (3) of the Internal Revenue code. The activities of this organization will not impair or disqualify any tax exemptions granted to this organization, to be operated exclusively for charitable, religious or education purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue code and its regulations as they now exist or as they may hereafter be amended.

The purpose of this non-profit corporation is to plant effective campus ministries around the world through teams in order to encourage university students to accept Jesus Christ as Lord and Savior, and to equip such followers that they may become responsible disciples of His Church.

In the event of dissolution, all of the remaining assets and property of the organization shall after payment of necessary expenses thereof, be distributed to such organizations as shall qualify under Section 501 (c) (3) of the Internal Revenue code, or corresponding provisions of any subsequent tax laws or Federal Government or state or local government for public purpose subject to the approval of a Justice of the Supreme Court of the State of Florida.

Amendment to Article IV: Manner of Election

The manner in which the directors are elected or appointed is by Dean Trune, President of Impact Ministries International.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that



reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in, any political campaign on behalf of any candidates for public office.

SECOND: The date of adoption of the amendments was: October 1, 2003

Title

THIRD: Adoption of Amendment: There are no members or members needed to vote on the amendments. The amendments were adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

DEAN C. TRUNE

Typed or printed name

RESIDENT

QCTOBER B, 2003