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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MESSIAH CHRISTIAN CENTER, INC.**

THE MESSIAH CHRISTIAN CENTER, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is **THE MESSIAH CHRISTIAN CENTER, INC.** The date of filing of its original Articles of Incorporation (the "Original Articles") with the Florida Secretary of State (the "State") was December 17, 2001 under filing number N01000009764.

2. The Articles of Incorporation were amended pursuant to the filing of Articles of Amendment to Articles of Incorporation filed with the State on February 12, 2004 ("Amendment 1"). The original Articles and Amendment 1 are hereinafter collectively referred to as the "Articles of Incorporation").

3. Pursuant to and in accordance with Sections 617.1001 and 617.1006, Florida Statutes, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of this Corporation. These Articles of Amendment to Articles of Incorporation were authorized, approved, and ratified by the members of the Board of Directors of the Corporation in accordance with Section 617.0704 of the Florida Not for Profit Business Corporation Act.

4. Article 4 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

"ARTICLE 4 - DIRECTORS

A. The number of Directors of this corporation shall be set forth from time to time in the Bylaws of the corporation, provided however, the number of Directors shall be at least three (3) at all times.

B. The Directors and all officers of the corporation shall be selected in the manner specified in the Bylaws.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

E. One-third (1/3) of the prescribed number of Directors as determined under the Bylaws shall constitute a quorum for the transaction of business."

5. The Corporation has no members and the foregoing amendment to the Articles of Incorporation was adopted by the members of the Board of Directors on the 15th day of November, 2010.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 15 day of November, 2010.

THE MESSIAH CHRISTIAN CENTER, INC.

By: 
Fred Robinson, Jr., President