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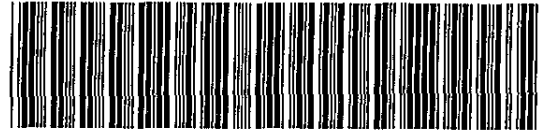
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04 JUN 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Ocasio JUL 09 2004

STABLE MINISTRIES, INC.
P.O. Box 2418
Goldenrod, Florida 32733
Telephone: (407) 677-7708

June 25, 2004

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Stable Ministries, Inc., Document Number: N01000008815

Dear Sirs;

Please find enclosed ARTICLES OF AMENDMENT to the ARTICLES OF
INCORPORATION of Stable Ministries, Inc.

In addition, please find a check in the amount of \$43.75 for the cost of the Amendment
and a Certified Copy of the Amendment.

Please mail return copies to: Duane Edwards
P.O. Box 2418
Goldenrod, Florida 32733.

Thank you!

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Duane Edwards", is written over a faint, horizontal, wavy line.

Duane Edwards
President, Stable Ministries, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STABLE MINISTRIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1001(1), Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation that were filed on December 17, 2001:

ARTICLE ONE

The Articles of Incorporation of STABLE MINISTRIES, INC. are hereby amended by inserting a new article, **ARTICLE EIGHT** to read as follows:

ARTICLE EIGHT

a. STABLE MINISTRIES, INC. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or 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 are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the dissolution of the STABLE MINISTRIES, INC., 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.

ARTICLE TWO

There are no members entitled to vote on this amendment. Therefore, the amendment was voted on and approved by the Board of Directors on April 21, 2004. The effective date of this amendment is April 21, 2004.

Signed this 21st day of April, 2004.

Signature:

A handwritten signature in dark ink, appearing to read "Duane C. Edwards", written over a horizontal line.

Duane C. Edwards
President