

NO10000008973

Alive In Christ Ministries, Inc.

P.O. Box 340405 Tampa, FL 33694-0405

Phone/Fax (813) 964-9258

"Encouraging people in ministry who need to regain their passion and empowerment for Christian service"

June 6, 2002

Division of Corporations Department of State

Attn: Mr. Tim Burch

409 E. Gaines Street

Tallahassee, FL 32399

500005729075--6

-06/10/02--01030--009

*****35.00 *****35.00

To Whom it May Concern:

Attached is an amendment to the Articles of Incorporation. Please send us a stamped copy to Alive in Christ Ministries at the above address. Thank you.

Sincerely,



Mr. Robert D. Galasso, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN - 7 PM 3:01

Amendment
LF 6-10-2002

2002 JUN -7 PM 3: 01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALIVE IN CHRIST MINISTRIES, INC.**

(Florida Department of State, Divisions of Corporations Document #NO1000008973). Pursuant to the provisions of Sections 617.1002 and 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

New Article VIII is added following Article VII as follows:

"ARTICLE VIII

DISPOSITION OF CORPORATE ASSETS UPON DISSOLUTION. Upon dissolution of this corporation, after all of the corporation's debts and other obligations have been paid or provided for, all of the then remaining assets of the corporation not used for such purposes will be donated, assigned, transferred and conveyed to one or more organizations then described in Section 501(c)(3) of the Internal Revenue Code chosen and designated by the corporation's Board of Directors in such shares or proportions as shall be determined by the Board of Directors."

There are no members of this corporation entitled to vote on the adoption of this Amendment.

This Amendment was adopted by a vote of majority of the corporation's Board of Directors then in office on April 6, 2002.

Signed this 6 day of JUNE, 2002.


ROBERT D. GALASSO, President