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July 15, 2002

Florida Department of State
Division of Corporations – Amendments
P.O. Box 6327
Tallahassee FL 32314

100006524291--8
-07/19/02--01032--003
*****35.00 *****35.00

**RE: Articles of Amendment to Articles of Incorporation of
Hubert Leow Ministries International, Inc.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment of Incorporation on Hubert Leow Ministries International, Inc., along with our check #4784 in the amount of \$35.00 which represents the cost for the filing of the Amendment.

Thank you.

Very truly yours,

GILL & ASSOCIATES, P.A.

Carol Whitford
Carol Whitford
Legal Assistant

FILED
02 JUL 19 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Carol Whitford
AUTHOR: *Carol Whitford*
CORRECT: *date of adoption*
DATE: *7/25/02*
BY: *Carol Whitford*
amendments

PS 7/25/02
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HUBERT LEOW MINISTRIES INTERNATIONAL, INC.
Charter No. N0200002996

FILED
02 JUL 19 PM 12:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Sections 617.1006 and 617.01201, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Hubert Leow Ministries International, Inc.

The following Amendment to the Articles of Incorporation was adopted by the Board of Directors on June 24, 2002 in the manner prescribed by the pertinent provisions of the Florida Business Corporation Act:

FIRST AMENDMENT (S) ADOPTED: That ARTICLE III of the Articles of Hubert Leow Ministries International, Inc. is hereby amended to include the following:

ARTICLE III

- (A) 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 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
- (B) 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.

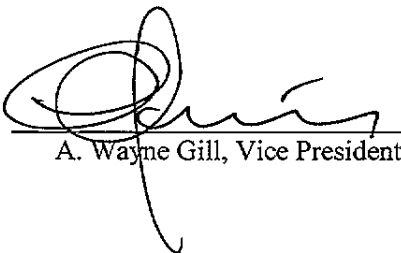
- (C) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state 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.

AMENDMENT (S) ADOPTED: The date of the adoption of the amendment (s) was June 24, 2002

AMENDMENT(S) ADOPTED: There are no members or members entitled to vote on the amendment. The amendment(s) were adopted by the Board of Directors.

DATE: June 25, 2002

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By: 
A. Wayne Gill, Vice President