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OF N. 1

Winters, King & Associates, Inc.

ATTORNEYS AND COUNSELORS AT LAW

2448 East 81st Street, Suite 5900 Tulsa, Oklahoma 74137-4259 Telephone (918) 494-6868 Fax (918) 491-6297

Thomas J. Winters Michael J. King J. Daniel Beirute M. Jean Holmes Karen L. King Jerry L. Gunter Ronald M. Fraley S. Greg Pittman

February 2, 2006

DIVISION OF CORPORATIONS 409 EAST GAINES STREET P O BOX 6327 TALLAHASSEE FL 32314

RE: Articles of Amendment

Dear Sir or Madam:

Enclosed you will find two sets of duplicate original copies of the Articles of Amendment to Articles of Incorporation, also two checks in the amount of \$43.75 each for the filing fee.

Please review the Articles of Amendment and if they meet with your approval, file the same and return a copy to my office, conformed as of the date of filing.

If you have any questions, please do not hesitate to contact me or my secretary, Paula McKnight.

Sincerely,

Thomas J. Winters

TJW/pmc Enclosures

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CITADEL OF LIFE CATHEDRAL, INC.

(Present Name)

N02000004540

(Document Number of Corporation (If known)

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED

OR DELETED.)

ARTICLE I.

The name of the corporation shall be:

BISHOP L.C. MINISTRIES, INC.

SECOND:	The date of adoption of the amendment(s) was:	1-26-06
THIRD:	Adoption of Amendment (CHECK ONE)	
	The amendment(s) was (were) adopted by the members amendment was sufficient for approval.	s and the number of votes cast for the
There are no members entitled to vote on the amendment. The amendment(s by the board of directors.		t. The amendment(s) was (were) adopted
Bishop Bishop Larry C	Len Clib Thester, President	/- 26- of