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ARTICLES OF AMENDMENT

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To

TALLAHASSEE. FLORIC

ARTICLES OF INCORPORATION

Of

STILL WATER CHRISTIAN MINISTRIES, INC. Document # N02000007856

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 adopted:

Article III amended to read as follows:

PURPOSE: The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501©(3) of the Internal Revenue Code.

Article VIII added to read as follows:

DISSOLUTION CLAUSE: Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principle office of the corporation 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.

SECOND: The date of adoption of the amendments was the 5th day of June, 2003.

THIRD: There are no members or members entitled to vote on the amendments. The

amendments were adopted by the board of directors.

William F. Ross Jr.

Chairman

June 23, 2003

William F. Ross Jr.

President

Still Water Christian Ministries, Inc.

From h.

William J. Ronh.