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Division of Corporations

Fax Number

. (850)205-0380

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

(305) 358-2571

Fax Number

(305) 373-7718

BASIC AMENDMENT

ONE IN CHRIST MINISTRIES INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H03-18409

ONE IN CHRIST MINISTRIES INC. (PRESENT NAME)

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

ADDED OR DELETED.)

DELETED: ARTICLE 7: REGISTER AGENT ADDED: ARTICLE 7: ELIJAH BEMLEY JR. 432 N.W. 15TH STREET FLORIDA CITY, FL. 33034

SECOND: The date of adoption of the amendment(s) was: JANUARY 6, 2003

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Corporation Name: ONE IN CHRIST MINISTRIES INC.

Signature:

(By the Chairman, Vice Chairman (President or other officer)

Type or Printed Name: ELIJAH BEMLEY JR.

Title: PRESIDENT Date: JANUARY 6, 2003

H03-18409

To Whom It May Concern:

I am familiar with and hereby accept the duties and responsibilities, as Registered Agent for One in Christ Ministries.

I am aware of and approve the changes proposed in the attached amendment.

Elijah Bernley f.