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Amendment
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMBASSADORS MINISTRIES INTERNATIONAL INC.

DOCUMENT NUMBER: N 02000009009

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIRTHA VALDES MARTIN, CPA

(Name of Contact Person)

MIRTHA VALDES MARTIN, CPA

(Firm/ Company)

420 S. COUNTRY CLUB RD

(Address)

LAKE MARY FL 32746

(City/ State and Zip Code)

For further information concerning this matter, please call:

MIRTHA VALDES MARTIN CPA at (407) 321-3554

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMBASSADORS MINISTRIES INTERNATIONAL, INC.**

Document number: N02000009009

First: The date of filing of the articles of incorporation was: November 21, 2002

Second: Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its articles of incorporation:

Article XIII: Dissolution

Upon the dissolution of this corporation, 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 public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal 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."

Article VIII: Board of Directors

Board of Director members to be added to the Corporation are as follows:

Name: JONATHAN WILSON

Title: DIRECTOR

Address: 3400 William D. Tate Avenue, Grapevine, Texas 76051

Name: HERBERT J. MILLER

Title: DIRECTOR

Address: 1398 Stanfield Cove, Heathrow, FL 32746

Name: MIRTHA VALDES MARTIN, CPA

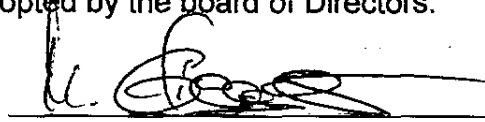
Title: DIRECTOR

Address: 420 South Country Club Road, Lake Mary, FL 32746

Date of adoption of the amendment(s) was: September 16, 2005

Adoption of amendments: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of Directors.

Signature:



Date: 16 Sep. 2005

Printed name of signer:

MARKUS GRIEGER

Title of person signing:

DIRECTOR

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