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SHANE'TTA RODMON'S MINISTRIES INTERNATIONAL, INC.

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The date of adoption of the amendment(s) was: 11/14/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 14TH day of NOVEMBER, 2006

Signature

* Shanetta Rodmon

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Shanetta Rodmon

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)

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