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FILED
03 APR 28 PM 4:00
TALLAHASSEE, FLORIDA

SHAMMAH
"Jesus All the Way"

April 6, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

To Whom It May Concern:

Please make the attached revisions to the Articles of Incorporation for Shammah Inc., Document number N03000000185 filed on 1/6/03.

The revision is necessary to comply with the organizational test for exemption under section 501(c)(3) of the Internal Revenue Code of 1986.

The \$35 filing fee and \$8.75 certified copy fee are enclosed.

Please mail the amendment to:

Shammah Inc
C/O Phyllis Jones
2830 NW 15 Street
Ft Lauderdale, FL 33311

Sincerely,


Phyllis M. Jones

FILED
03 APR 28 PM 4:00
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

Shammah Inc, State of Florida

Document #: N03000000185

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:

Article III: Purpose

Shammah Inc seeks to merge time honored Christian traditions with modern concerns based on cultural shifts and changing paradigms. As a Christian education organization, workshops and scheduled events will be offered to foster Gospel music, increase basic Bible knowledge and to present scriptural teachings on principles such as prayer, sexual purity, thanksgiving and commitment in an objective and well-documented manner. Online instruction and other multimedia are used. Four key areas include *Basic Bible Seminars, Praz in the Place, Hi Praz and Prison Pen-Pal Ministry*.

Shammah Inc is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its member, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the 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 a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 amendment(s) was: April 3, 2003.

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

Phyllis Jones, Phyllis Jones, President/Treasurer, 4/7/03

FILED
03 APR 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA