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SECRETARY OF STATE  
ALLAPASSEE, FLORIDA

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**BASIC AMENDMENT**

**LJ MINISTRIES, INC.**

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*Amend  
mem  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
L J MINISTRIES, INC.  
N03000000707**

FILED  
04 MAR 11 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.10006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation

**First:** Amendments adopted:

**Article III**

The specific purpose or purposes for which this corporation is organized is (are):

Christian ministry and christian outreach within the motorcycle community.

This corporation is organized exclusively for charitable, religious, education 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.

**Article VIII**

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this 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 this corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 provisions of these articles, this 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 sections of any future federal tax code.

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**Second:** This amendment was adopted on February 17, 2004.

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

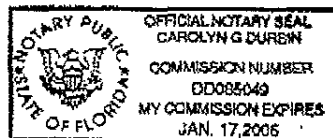
IN WITNESS WHEREOF, the undersigned, as President has executed the foregoing Articles of Amendment to Articles of Incorporation on this 17 day of February, 2004.

L.J. MINISTRIES, INC..

By: Larry J. Overfield  
Print Name: Larry J. Overfield  
Its: President

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of February, 2004, by **LARRY J. OVERFIELD**, as President of **L.J. MINISTRIES, INC.**, a Florida not-for-profit corporation, who is personally known to me or who has produced for identification Driver's license (type of identification) and is known to be the person described as President and who executed the foregoing Articles of Amendment to Articles of Incorporation.



Carolyn G. Durbin  
Notary Public  
Print Name: Carolyn G. Durbin  
My commission expires: \_\_\_\_\_