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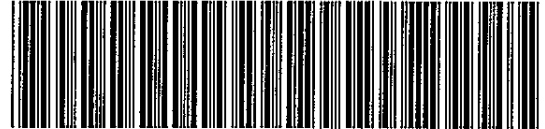
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TALLAHASSEE, FLORIDA

Amend.
G. Goullette MAR 02 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE FATHER'S HOUSE OUTREACH, INC.

DOCUMENT NUMBER: N03000002887

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

Please return all correspondence concerning this matter to the following:

Barbara E. Vendrell, Esq.

(Name of Contact Person)

(Firm/ Company)

3343 W. Commercial Blvd. #103

(Address)

Fort Lauderdale, Florida 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara E. Vendrell at (954) 497-9914
(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 32301

THIS INSTRUMENT PREPARED BY:
BARBARA E. VENDRELL, ESQ.
3343 W. Commercial Blvd. #103
Fort Lauderdale, FL 33309
Florida Bar No.: 0631418

FILED
2006 FEB 22 AM 11:03
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

AMENDMENT OF THE ARTICLES OF INCORPORATION
OF THE FATHER'S HOUSE OUTREACH, INC. NO 3000002887

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.

ARTICLE I

This article shall remain unchanged

ARTICLE II

This article shall remain unchanged

ARTICLE III

The specific purpose for which this corporation is organized is hereby amended as follows:

1. The purposes of the corporation are exclusively religious within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. One of the objectives and purposes of this corporation is to establish and maintain a church or churches and/or a Christian ministry and provide a place of worship in Florida and in other states of the nation and in any other country outside of the United States of America.
3. The general nature of the business or businesses to be transacted by the corporation will be the carrying of the business, businesses, and all related activities, duties, acts and

procedures connected with providing for the needy, the preaching and dissemination of the gospel of Jesus Christ and the Word of God, to the end that the people of God may be conformed to the image of Jesus Christ through television, radio, newspaper and any other form of mass communication, and through the establishment and management of Gospel missions, churches and other ministries, to be an Evangelical, Christian Ministry, with primary interest in evangelism and missionary work, involved in, and associated either directly or indirectly with, but not limited to, miscellaneous services, and other activities to be transacted with either foreign or domestic persons, firms, companies, corporations, partnerships, governments or governmental agencies, and any other business or businesses, to the full extent permitted by the laws of Florida as a nonprofit corporation.

In GENERAL, to do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principal agents, contractors, trustees, or otherwise, within and/or outside or beyond the State of Florida, either alone or in company and/or association with others, and to carry on any other business in connection therewith, whether specifically stated herein or otherwise, and to do all things not forbidden, and with all the powers conferred upon nonprofit corporations by the laws of the State of Florida. This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

No part of the net earnings of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), 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.

In the event of dissolution of this organization, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding section of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributor, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE IV

This article shall remain unchanged. Directors shall be appointed.

ARTICLE V

This article shall remain unchanged

ARTICLE VI

This article shall remain unchanged.

ARTICLE VII

There are no members entitled to vote on this amendment. The Board of Directors have adopted this amendment on February 20, 2006. The Effective Date of this amendment shall be February 20, 2006.

IN WITNESS THEREOF, the undersigned incorporator has executed this Amendment to the Articles of Incorporation this 20th day of February, 2006 and has produced


Ricardo A. Pedrini as identification.

Ricardo A. Pedrini
RICARDO A. PEDRINI, Incorporator

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public of the State of Florida at Large, personally appeared Ricardo A. Pedrini, this 20th day of February, 2006 who acknowledged this instrument and sworn to before me.

[Signature]
NOTARY PUBLIC, State of Florida
My commission expires:

 Barbara E. Vendrell
Commission #DD220827
Expires: Jun 08, 2007
Bonded thru
Atlantic Bonding Co., Inc.