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BASIC AMENDMENT

TRUE WORSHIP CHRISTIAN CENTER INC.

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4.



September 3, 2004

TRUE WORSHIP CHRISTIAN CENTER INC. P.O. BOX 292122 TAMPA, FB 33687US

SUBJECT: TRUE WORSHIP CHRISTIAN CENTER INC.

REF: N03000004750

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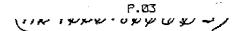
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TRUE WORSHIP CHRISTIAN CENTER INC.

NØ3000004759

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: (indicate article number(s) being amended, added or deleted)

Article IX is adopted as follows:

Article IV

This corporation is organized exclusively for religious and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. 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 of 1986 (or the corresponding provision or any future United States Internal Revenue Law) or (h) by a corporation contributions to which are deductible under section 170 (b)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non—profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

SECOND: This amendment is adopted on August 30, 2004

THIRD: Adoption of Amendment(s) (CHECK ONE)

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors

Signature Chairman Board of Directors Donald R. Lott, Chairman Date