N03000008653

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CDC CONSULTING FIRM

4699 North SR 7, Suite Z

Tamarac, FL 33319

954-484-7713

954-484-7769 Fax

June 16, 2004

Florida Department of State

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

RE:Doc# N03000008653

Dear Specialist:

Please amend the above referenced Articles of Incorporation, the filing fees are attached in the amount of \$35.00.

Return the amended certified copied to me at the address listed above.

If you have questions dont hesitate to contact me on the numbers listed above or 954-309-4280.

President

Sincerety

enc: orig. & copy Money order \$35

CDC Consulting Firm p.s. PLEASE MAIL TO: 4699 North SR 7 Suite Z. Tamarac, FL 33319

ARTICLES OF AMENDMENT DOC # N03000008653

The undersigned authority acting as President of Power of Deliverance Apostolic Ark Ministries, Inc., A Florida Non-Profit corporation and pursuant to chapter 617, of the Florida Stature, do hereby adopt the following Articles of Amendment for the corporation and would state as follows:

*** MODIFY ARTICLE 1 - NAME ***

"Ark" is removed from Name.

The name of the corporation will be: POWER OF DELIVERANCE APOSTOLIC MINISTRIES, INC.

****INSERT ARTICLE XI - FISCAL YEAR ***

The fiscal year of the corporation shall end December 31.

No members are entitled to vote on this amendment.

This Amendment was adopted on June 1, 2004 and is true and complete.

This Amendment was adopted by the Board of Directors on June 1, 2004.

O4 JUN 22 AM 8: 33

Imogene Johnson - President