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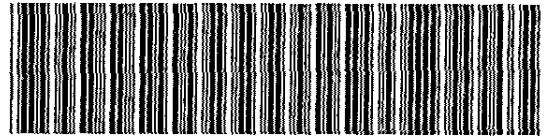
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FILED
05 APR 22 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Ames

T. Smith APR 29 2005

Miracle temple community church, inc.

Po box 621
Zephyrhills, FL 33539

February 15, 2005

Florida Department of State
Division of Corporations - Amendments
409 East Gaines Street
Tallahassee, Florida 32399

Re: Miracle Temple Community Church, Inc. (N03000009970)

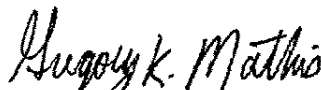
To Whom It May Concern:

Enclosed for filing are original and one copy of the Articles of Amendment to Articles of Incorporation of Miracle Temple Community Church, Inc. Also enclosed is a check in the amount of \$43.75 for the filing fee and to obtain one certified copy of the Articles of Amendment to Articles of Incorporation.

Please return the certified copy of the Articles of Amendment to Articles of Incorporation to me at the above address.

Your assistance and cooperation in this regard is very much appreciated.

Sincerely,


Gregory K. Mathis
Vice President

Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MIRACLE TEMPLE COMMUNITY CHURCH, INC.

FILED
05 APR 22 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006 of the Florida Statutes, Miracle Temple Community Church, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of the State of Florida on November 3, 2003.
2. The following Amendment to the Articles of Incorporation was recommended by the Board of Directors and approved by the Congregation in accordance with the Articles of Incorporation and Bylaws of the Corporation, on February 15, 2005.

(a) Article III of the Articles of Incorporation of the Corporation is hereby amended by deleting Article II in its entirety, and substituting the following therefore, to wit:

ARTICLE III - PURPOSE

The primary purpose of the corporation shall be to operate a Non-Denominational Church. The corporation is organized and operated exclusively for religious, charitable and educational 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 corresponding section of any future tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause 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 in or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE III - PURPOSE

Notwithstanding any other provision of this document, the corporation shall not carry on any activity not permitted to be carried on by an organization exempt under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding 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. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of the corporation is located, exclusively for the exempt purposes identified hereinabove or to such organization or organizations as the court shall determine to be organized and operated exclusively for such purposes.

(b) Article XII of the Articles of Incorporation of the Corporation is hereby amended by deleting Article XII in its entirety, and substituting the following therefore, to wit:

ARTICLE XII – AMENDMENT

These Articles of Incorporation and the Bylaws may be amended by a two-thirds (2/3) majority vote of the Board of Directors of the Church at any regular or special combined meeting of the Board of Directors; provided, however, that any action of the Board taken for the purpose of amending any part of Article Five (V) of the Bylaws may be adopted only by the unanimous vote of the Board of Directors without considering the vote of the President/Pastor. At least fourteen (14) days written advance notice of a meeting called for the purpose of amending the Articles of Incorporation or Bylaws shall be given to each member of the Board of Directors.

3. Excepting the foregoing Amendment(s) to the Articles of Incorporation, the Articles of Incorporation of the Corporation, as previously amended, shall remain in full force and effect.

4. The amendment was adopted by the members and the number of votes casts for the amendment were sufficient for approval.

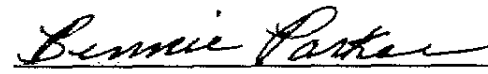
5. The foregoing Amendment(s) to the Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Amendment to the Articles of Incorporation for the uses and purposes there stated.

DATED this 15th day of February, 2005.

ATTEST:


Secretary


President

JOINT WRITTEN CONSENT
OF THE DIRECTORS AND MEMBERS
OF
MIRACLE TEMPLE COMMUNITY CHURCH, INC.

Date: February 15, 2005

We, the undersigned, being all the stockholders and members of the Board of Directors of Miracle Temple Community Church, Inc. (hereafter, the "Corporation"), do hereby consent to and approve the Articles of Amendment to the Articles of Incorporation dated February 15, 2005, a true and correct copy of which is attached hereto, and direct that officers of this Corporation file the same with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, this 15th day of February, 2005.

DIRECTORS:

Bennie Parker
Gregory K Mathis
Antonia Mc

MEMBERS:

Robert Smith
Marianne A. Bell
John H