

N 03000010715

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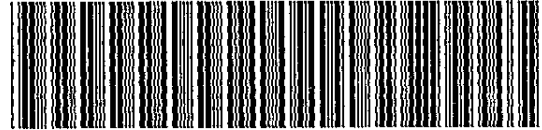
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 18 2005



3050 Horseshoe Drive North, Suite 290 • Naples, Florida 34104

(239) 403-9130 Voice / (239) 403-9104 Fax

October 12, 2005

By next day air

Florida Department of State
Division of Corporations
The Clifton Bldg
2661 Executive Center Circle
Tallahassee, FL 32301

To whom concerned:

Enclosed please find two original copies of the Articles of Amendment of the Articles of Incorporation of Sky Angel Foundation, Inc. for filing. Sky Angel Foundation's document number is N03000010715, incorporated Dec 12, 2003. I have enclosed a check for the \$35.00 filing fee. Please return a stamped, certified copy for our records.

Your assistance in this important matter is greatly appreciated. If you have any questions, please call me at 239-4039130 ext 202.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tom Scott', written over a circular flourish.

Thomas G. Scott, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
SKY ANGEL FOUNDATION, INC.

Pursuant to Sections 617.1001 and 617.1006 of the Florida Statutes, the Articles of Incorporation of Sky Angel Foundation, Inc., a not-for-profit corporation, (the "Company"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Company is Sky Angel Foundation, Inc.

SECOND: The Articles of Incorporation shall be amended as follows: Deleting Article III in its entirety and replacing it with the following:

"ARTICLE III

The specific purpose for which this corporation is organized is to provide television and radio programming for the promulgation of the Gospel of Christ worldwide according to biblical Christianity as translated from the authorized King James Version of the Holy Bible. The Company is organized exclusively for charitable, religious or educational purposes under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code."; and

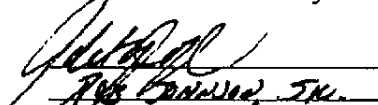
THIRD: The Articles of Incorporation shall be further amended as follows: The addition of Article VIII which shall read:

"ARTICLE VIII

Upon the dissolution of this Company, assets shall be distributed to an exempt organization under Section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future tax code or to 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose."

FOURTH: There being no member entitled to a vote, the foregoing Amendment was adopted by a unanimous vote of the Directors of the Company, constituting a sufficient number of votes for the Amendment to be approved in accordance with Sections 617.1006 of the Florida Statutes, on September 29, 2005.

IN WITNESS WHEREOF, the undersigned President of the Company has executed this instrument this 29th day of September, 2005.


Printed Name
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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