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BASIC AMENDMENT

ZION HOPE MISSIONARY BAPTIST CHURCH, OF SOUTH **FLORID**

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 2, 2004

ZION HOPE MISSIONARY BAPTIST CHURCH, OF SOUTH FLORIDA, 5129 NW 17TH AVENUE MIAMI, FL 33142

SUBJECT: ZION HOPE MISSIONARY BAPTIST CHURCH, OF SOUTH FLORIDA, INC. REF: NG4000001431

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Michelle Milligan Document Specialist FAX Aud. #: H04000117149 Letter Number: 404A00037835

CRETARY OF

(D)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Zian Hope Missian AN BARTIST Church of South Florida, IR

(Document Number of Corporation (If known)

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.)

Change Name of Nonprofit composation From

Zion Hope Missionary Baptist church, of South Florida, INC.

To: Keys to Life Church Inc.

SECOND: The date of adoption of the amendment(s) was: Ynay 25 2004

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes east for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Cheleman, Vice Charman, President or other officer

ARthor L. JACKSON

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MAY 28 2004

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