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BASIC AMENDMENT

THE NEW BEGINNINGS INTERNATIONAL HOPE OUTREACH MINIS

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Amendment

4/26/04

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE NEW BEGINNINGS INTERNATIONAL HOPE OUTREACH MINISTRIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II PRINCIPAL

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

**THE NEW BEGINNINGS INTERNATIONAL HOPE OUTREACH MINISTRIES, INC.
P.O. Box 100006
Fort Lauderdale, FL 33310-3006**

Is amended to read as follows:

ARTICLE II PRINCIPAL

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

**THE NEW BEGINNINGS INTERNATIONAL HOPE OUTREACH MINISTRIES, INC.
2104 N.W. 152nd Terrace
Opa-Locka, FL 33054**

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Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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THIRD: The Date of each amendment's adoption: April 22, 2004

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

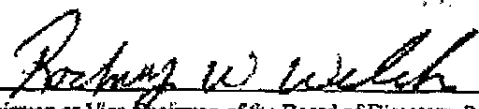
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of April, 2004.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Rodney W. Welch

Typed or printed name

President/Director

Title