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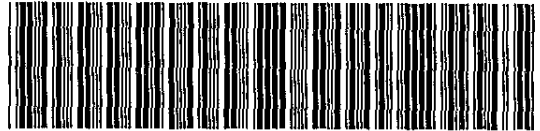
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TALLAHASSEE FLORIDA

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LAW OFFICES

LEON E. SHARPE, P.A.

(305) 573 - 3823
FAX (305) 576 - 0065

OFFICE AT BAY POINT, SUITE 970
4770 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137

September 2, 2005

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Amendment to Articles of Incorporation of
House of God Miracle Temple of Miami, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the sum of \$43.75 for the filing fee and the certified copy.

Please return the certified copy of the Articles of Amendment to Articles of Incorporation to my office in the enclosed pre-addressed UPS package.

Thank you for your cooperation and courtesy.

Sincerely,



Leon E. Sharpe, P.A.

LES:iff
Enclosure

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HOUSE OF GOD MIRACLE TEMPLE OF MIAMI, INC.

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 adopted:

ARTICLE III – PURPOSE is amended to add the following paragraph: The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

SECOND: The date of adoption of the amendment was AUG 29, 2005.

THIRD: Adoption of Amendment

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

HOUSE OF GOD MIRACLE TEMPLE OF
MIAMI, INC.

By 
ERNST MAYNARD, Chairman, Board of
Directors/Trustees

August 29, 2005

By 
ALFONSO READON, President

August 29, 2005