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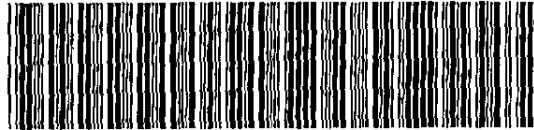
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC + Amend cy
1-6-06 cy

Kent M. Shaw Ministries, Inc. 59-3788995

Kent M. Shaw Ministries, Inc.
16245 SW 18TH ST
MIRAMAR, FL 33027

TEL: 954-557-4813

FAX: 954-538-0142

Date: 12/29/05

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 487-6052

RE: ARTICLES OF AMENDMENT, Kent M. Shaw Ministries, Inc.,

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of Kent M. Shaw Ministries, Inc. . For filling purposes pursuant to the provisions of section 617.1006, Florida Statutes. **Also enclosed is a check for**

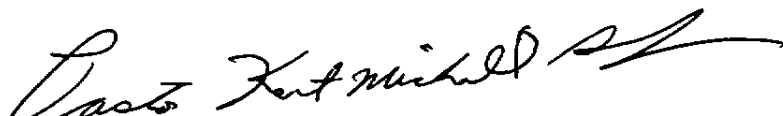
\$35.00 to cover filing fees

Please send a stamped copy of the Articles of Amendment to

Kent Michael Shaw
Kent M. Shaw Ministries, Inc.
16245 SW 18th St
Miramar, FL 33027

ATTACH \$35.00 CHECK OR MONEY ORDER HERE

Respectfully,


Kent Michael Shaw

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
Kent M. Shaw Ministries, 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.

ARTICLE I

CHANGE FROM

The name of the corporation shall be: Kent M. Shaw Ministries, Inc.

TO

The name of the corporation shall be: Kent Michael Shaw Ministries, Inc.

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ADOPTED ARTICLE VIII ADDED

ADDITIONAL PROVISIONS

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

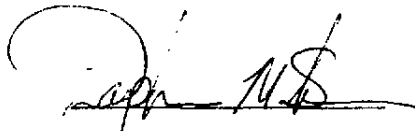
In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

Kent M. Shaw Ministries, Inc. 59-3788995

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of Kent M. Shaw Ministries, Inc. were adopted. There are no members or members entitled to vote on the amendments.

The date of adoption of the amendments was: DATE: 12/15/05

Kent M. Shaw Ministries, Inc.

A handwritten signature in dark ink, appearing to read 'Daphane M. Shaw', is written over a horizontal line.

Daphane M. Shaw, Secretary

SIGNATURE & DATE