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COR AMND/RESTATE/CORRECT OR O/D RESIGN**BELIEVER'S LIFE OF VICTORY MINISTRIES INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELIEVER'S LIFE OF VICTORY MINISTRIES INC.**

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DIVISION OF CORPORATE AFFAIRS

Pursuant to Section 617.1006 of the General Statutes of Florida, the undersigned nonprofit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

The text of each amendment adopted is as follows:

1. The number of people serving on the Board of Directors will increase to five adding the following names and addresses to the initial directors.

NAME:	ADDRESS:
Juliana George	3581 SW 70 th Avenue
Treasurer	Miramar, FL 33023
Linda Sweets	850 SW 9 th Ave. Apt C
Secretary	Hallandale, FL 33009
James Green	380 SW 14 th Street
Director	Deerfield Beach, FL 33441

2. Notwithstanding any other provision of these articles, the corporation/ organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code) .
3. Upon dissolution of this corporation/organization assets shall be distributed for 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, subject to the approval of a Justice of the Supreme Court of the State of Florida.

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. Said resolution was submitted to a vote at a special meeting of all the members of the Corporation entitled to vote thereon. The Amendment of the Articles of Incorporation was adopted unanimously by all of the members at such meeting on August 9th, 2006

This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 12 day of September 2006.


Darryl A. Holliday, President