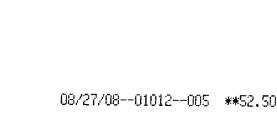
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Amend

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Worldwide	Agape Ministries Inc.		
DOCUMENT NUMBER: N06000000278	8		
The enclosed Articles of Amendment and fee	are submitted for filing.		
Please return all correspondence concerning the	nis matter to the following:		
Ernest J. Murat			
(Name of	Contact Person)		
Worldwide Agape Ministries I	nc.		
(Firm	/ Company)		
14249 NW 7th Avenue)		
· · · · · · · · · · · · · · · · · · ·	Address)		
Miami, Florida 33168	3		
	te and Zip Code)		
For further information concerning this matter, please call:			
	077 0700		
Ernest J. Murat	at (786) 277-3726		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address	Street Address		
Amendment Section	Amendment Section		
•			
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

PILED

PASSEE FLORIDA

Worldwide Agape Ministries Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000000278

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit **Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Amendment Paragraph: Article VIII - delete and add the following in it's place for Article VIII. Article VIII - Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

> (Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: August 24, 2008
Effective date if applicable: August 24, 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast 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 (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Ernest J. Murat
(Typed or printed name of person signing)
President/Registered Agent
(Title of person signing)

FILING FEE: \$35