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THE GATES OF ZION INTERNATIONAL MINISTRIES, INC.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE GATES OF ZION INTERNATIONAL MINISTRIES, INC.

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THE GATES OF ZION INTERNATIONAL MINISTRIES, INC., a Florida non-profit corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Articles 4 and 7 in their entireties and by substituting, in lieu thereof, the following:

"ARTICLE 4 - OFFICERS

The Directors shall be elected by a majority vote of the Members of this Corporation. The officers of the Corporation shall be:

<i>President:</i>	<i>Richard Valentin</i>
<i>Vice President:</i>	<i>Lloyd Timme</i>
<i>Secretary:</i>	<i>Maria Linares</i>
<i>Treasurer:</i>	<i>Joseph Lespier</i>

"ARTICLE 7 - DIRECTORS

The Directors of the Corporation shall be:

*Richard Valentin
Lloyd Timme*

2. The foregoing amendments shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. Because the Corporation does not have members, the Board of Directors is authorized to amend these articles. Accordingly, the amendment recited in Section 1. above was duly adopted in accordance with the provisions of §617.1002 and .1006, Florida Statutes, by the Board of Directors and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 4th day of August, 2006.

THE GATES OF ZION INTERNATIONAL
MINISTRIES, INC.

By: 

Richard Valentin, President