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SECRETARY OF STATE
ALABAMA, FLORIDA

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FINANCIAL EXECUTIVE CONSULTANTS, INC.

Financial, Estate & Tax Planning

Forensic Accounting & Management Services

P.O. Box 18332

Tampa, Florida 33679-8332

813-282-0411

April 24, 2007

Division of Corporations

Registration Section

Post Office Box 6327

Tallahassee, FL 32314

Re: Articles of Amendment to ROCKING THE NATIONS
INTERNATIONAL MINISTRIES INC.

Dear Sir or Madam:

The enclosed Articles of Amendment are submitted for filing. Enclosed is my check for \$43.75, \$35 for the filing fee and \$8.75 for a certified copy.

Please return all correspondence concerning this matter to the undersigned at the above address and, for further information concerning this matter, please call me at the above number.

As always, your assistance is very much appreciated.

Sincerely,



W. Stephen McConnell

Enclosures as indicated.

Articles of Amendment
to
Articles of Incorporation
of
ROCKING THE NATIONS INTERNATIONAL MINISTRIES INC.
Document Number N06000001705

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article III is amended by replacing the existing words and adding the following:
To establish a Christian Church. This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 this Article III.

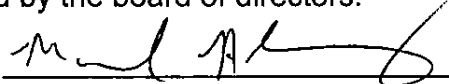
No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

There shall be inserted at the end of the Articles of Incorporation a new Article VIII which shall read as follows:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

The date of adoption of the amendments is August 14, 2006. There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Signed:  , President.
Manuel Alvarez