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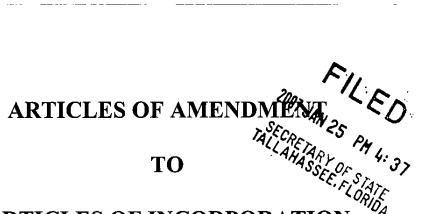
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#### ARTICLES OF INCORPORATION

#### **OF**

#### TO GOD BE THE GLORY MINISTRIES INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The mailing address of the Corporation shall be changed to P.O. Box 696, Midway,

Florida 32343.

**SECOND:** The Officers of the Corporation are listed as follows:

President: Charles J. Brantley

Vice-President: Abbie Knight Secretary: Ruth R. Brantley

Treasurer: Ruth R. Brantley

**THIRD:** The Officers of the Corporation shall be amended to state:

President: Charles J. Brantley

Vice-President: Abbie Knight
Secretary: Carolyn Dow

Treasurer: Eric L. Johnson

whose addresses shall be the same as the principal address of the Corporation.

**FOURTH:** The date of the adoption of this amendment is the 2 January 2007 by the Members.



FIFTH:

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

SIXTH:

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

Signed this 2 January 2007.

Charles J. Brandey, Chairman of the Board of

SPIEGEL & UTRERA, P.A.