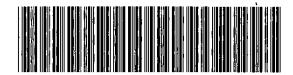
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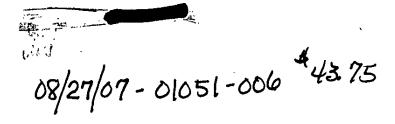
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SECRETARY OF STATE DIVISION OF CORPORATIONS

158/30/07 Preso

God's Calling Gospel Holiness Church Inc.

God's Calling Gospel Holiness Church Inc.. 2261 NW 58th Street Miami, Florida 33142

Phone: 305-634-7659 FAX: 305-634-1224

e-mail: bishopjones49@hotmail.com

Tuesday, August 21, 2007

Department of State Division Of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Dear Ladies or Gentlemen

Please find enclosed check in the amount of \$43.75.

for the Articles of Amendment to Article of Incorporation for Tuesday, August 21, 2007. HOUSE OF FAITH RESTORATION MINISTRIES INC. Document Number N07000003012, FEI Number 77- 0692507

Please forward all documents to ,2261 NW 58 Street, Miami, Florida 33142; in care of Willie Jones.

Willie James Jones

Document Number N07000003012 FEI Number 77- 0692507 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

2007 AUG 27 PM 2: 18

To

ARTICLES OF INCORPORATION Of HOUSE OF FAITH RESTORATION MINISTRIES INC.

Pursuant to the provisions of section 617: 1006, Florida Statutes. the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation FIRST: Amendment(s)

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: August 21, 2007

THIRD: Adoption of Amendment (CHECK ONE)

[] The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

[X] There are no members or members entitled to vote on the amendment The amendment(s) was (were) adopted by the board of directors.

New Anointing Prayer International Ministries Inc.
Corporation Name
Signature of Chairman Vice Chairman. President or other officer
Willie J. Jones
Typed or printed name

<u>Director</u> Title August 21, 2007 Date

Document Number N07000003012 FEI Number 77- 0692507

AMENDMENT OF ARTICLE Purpose

Not withstanding any other provisions of these articles, the purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The purpose of the corporation shall be: to cultivate, promote, promulgate and extend, educational and charitable works, such as drug rehabilitation counseling and facilities, feeding program for the elderly, and women in distress counseling, to teach and help people of all race. creed and color by ways of media; to adopt, and establish By-laws, and management of its affairs. in accordance with the law and not inconsistent with these Articles of incorporation; take, manage and dispose of property, real and personal, buy and sell of the Corporation. To borrow money contract debt, and lease bonds, notes and debentures, and secure payments or performance of its obligations. To do all acts necessary or expedient for the administration of the affairs and attainment of the purpose of the corporation, including e.g., the establishment of schools, seminars, youth center, etc. oriented to organizational principles. Building and establishing business enterprises, the profits from which, will be used to further the development of the corporations basic goals and objectives. To assist in the processing of funds for the purpose of retaining businesses in our community. To purchase businesses that might be headed for demise for the purpose of reinvigorating those business and providing additional employment opportunities to our community. To own and operate educational enterprises for the purpose of training individuals and retaining good quality employees for the business in our community. To operate as a community development corporation within our stated catchment area. Being able to service, setup, operate in foreign and domestic, national and international, { global } boundaries.

- 1. To sing, teach, preach, proclaim, publish, make known distribute and disseminate by oral, written or other means the Gospel of our Lord Jesus Christ and His kingdom and all truths Upon and contained within the Word of God, the Holy Bible, as interpreted by those holding membership in this church Corporation not for profit;
 - 2. To provide scriptural fellowship and encouragement to its members
- 3. To preserve a clear and separated testimony against idolatry, apostasy and corruption in the world
- 4. To establish, ordain, commission and administrate domestic and foreign missionaries, ministers, chaplains and Christian workers who are in harmony with the purposes, doctrines and policies of this church corporation
- 5. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of the Holy Bible and of the Gospel or the Lord Jesus Christ to all men, both within the fellowship and elsewhere, not only by conventional modes, but also by all means which will accomplish such communication extension,

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teaching and preaching, including but not limited to media of communication developed by modern technology; and in aid of such communication, extension. preaching and teaching, but not for private profit, to sponsor, participate, in, conduct or engage in radio broadcasting, television broadcasting, the printing or reproducing and publication of recording, books and other materials.; the establishment and operation of a school or schools and the holding and conducting of and seminars, study groups, work shops and meetings, by either resident Or traveling evangelists, teachers, and other elders; to receive offerings for services actually rendered to persons, firms and corporations for such .purposes;

- 6. To educate, teach, counsel and instruct .all people by any and all means about the doctrines teachings and information contained in the Holy Bible and derived from the historic Christian faith
- 7. To establish churches, schools and other institutions connected with a Christian, religious, educational, charitable and benevolent character to the end that all people may be instructed counseled, guided and challenged, concerning the doctrines of Conduct and life taught in, the Holy Bible;
- 8. To bring both families of believers and individual believers in the Lord Jesus Christ together in personal fellowship, both in the home and to congregational meetings;
- 9. To regularly assemble together the members of this church corporation for fellowship one with another and to worship God in spirit and truth: and to cooperate in the assembling of the whole body of Christ
- 10. To act with charitable concern for and help not only all members of this church can give regardless of race social positions or religious affiliation; to develop and carry out program of ministry and help to the poor, widowed, orphaned, afflicted, imprisoned underprivileged or aged person, both within and without this church
 - 11. To pray for the needy all men and for local and national leaders and governments
- 12. To recognize, support and cooperate with various ministries established by God equip believers to fulfill their respective functions as members of the body of Christ and to bring the whole body of Christ to maturity and completion
- 13. To engage in such other business whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by law

We would go into a area as the Lord leads us and start a Ministry there. We would not use any funds from the present Ministry to aid. The members for that area as they come in would have to support the ministry in that particular area or city.

We would place Ministers from our Ministry that would have completed the training required by the Ministry or would also have college seminary training and instruction.

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Tape and video Ministry

The purpose of this Ministry is to further the gospel in areas where people would like to hear our messages but cannot come to our locations or may be in jail or ill and can not come out. We would also be able to send our services to other cities, radio stations and televisions. We would not sell the tapes, but would ask for donations for the production of the tapes and excess would go into the Ministry to help further the gospel. However, we would also send the tapes free to those who would ask us to.

The Corporation shall have the power either directly or in directly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment fostering, or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other entities to accomplish organization whose activities are such as to further, accomplish, foster, buying property or attain any of such purpose Notwithstanding any thing herein to the contrary, the corporation exempt purposes of organization set fourth in section 501 (c)(3) of the internal Revenue Code.

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law, for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency, The programs will consist of but shall not be limited to: Seminars, Outreach Advocacy Programs for the Homeless and Disadvantaged, Health Care, Welfare Reform, Literacy. Counseling, Temporary Shelter, Teenage Pregnancy, Job Placement, and Acquisition. Substance Abuse Awareness and Prevention, AIDS Awareness, Elderly Care and other programs to aid those in need.

Not withstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon 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 of 1986 or the corresponding provision 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 the Court of Common Pleas 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 for such purposes.

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ADD DIRECTORS

NAME
ADDRESS

Railph, Butler J. 233 NW 20TH TERR., #308

President Maimi, Fl 33127

Willie J. Jones 2261 NW 58th Street
Director Miami, Florida 33142

Williams Ronnie PO Box 781

Vice- President Millington, Tn. 38083

Marty Stanton PO Box 781

Secretary Millington, Tn. 38083

CONFLICT OF INTEREST

Section 10.1 Conflict Of Interest Any director, officer, or key employee who has an interest in a contract, salary negotiation, or other transaction presented to the Board or a committee there of for authorization, approval, or ratification shall make a prompt and full disclosure of his interest to the Board or committee prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts known to such person about the contract or transaction which might reasonably be construed to be adverse to the corporation's interest.

The body to which such disclosure is made shall thereupon determine, by a vote of seventy-five (75%) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall not vote on, nor use his personal influence on, nor participate (other than to present factual information or to respond to questions) in, the discussions or deliberations with respect to such contract or transaction. Such person may be counted in determining whether a quorum is present but may not be counted when the Board of Directors or a committee of the Board takes action on the transaction. The minutes of the meeting shall reflect the disclosure made, the vote thereon and, where applicable, the abstention from voting and participation, and whether a quorum was present.

The foregoing Amendments adopted by the organizers of this corporation on August 21, 2007 and unanimously approved by its Board of Directors, The Organization's by-laws does not require vote of members for adoption of amendments.

IN WITNESS WHEREOF the undersigned officer of this corporation have executed These Article of Incorporation on Tuesday, August 21, 2007

Willie J. Jones