

No 7000005679

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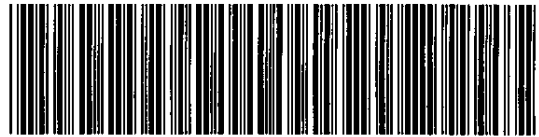
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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

C. Coultette OCT 22 2007

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CHARLES M. WYNN, ESQ.
SINCE 1977

October 17, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles of Incorporation
Friendship Centre India, Inc.

ENCLOSURE

DOCUMENT NUMBER: N07000005679

The enclosed **Amendment to Articles** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

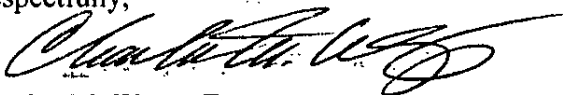
Charles M. Wynn, Esq.
Charles M. Wynn Law Offices, P.A.
P.O. Box 146
Marianna, FL 32447

For further information concerning this matter, please call:

Tonya C. Majors, Legal Assistant, at 850-526-3520 CDT.

Enclosed is a check for the following amount: \$35.00 Filing Fee.

Respectfully,



Charles M. Wynn, Esq.

CMW/tcm

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
FRIENDSHIP CENTRE INDIA, INC.**

Please be notified of the following changes to Articles of Incorporation:

FIRST: ARTICLE III. PURPOSE OF CORPORATION

Existing: TO PROMOTE SPIRITUAL AND FINANCIAL SUPPORT FOR CHRISTIAN MISSIONARY ACTIVITY AND FOR SUCH OTHER LAWFUL PURPOSE AUTHORIZED BY LAW AND APPROVED BY THE BOARD OF DIRECTORS.

New: TO PROMOTE SPIRITUAL AND FINANCIAL SUPPORT FOR CHRISTIAN MISSIONARY ACTIVITY AND FOR SUCH OTHER LAWFUL PURPOSE AUTHORIZED BY LAW AND APPROVED BY THE BOARD OF DIRECTORS. THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF AN FUTURE FEDERAL TAX CODE.

SECOND: NEW ARTICLE VIII. DISSOLUTION

Existing: NONE

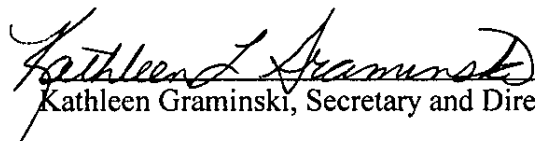
New: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors by a unanimous vote at a special called meeting for the purposes of approving amendments to the Articles of Incorporation.

The Amendments are effected on the date of execution of this document.

Dated this 15th day of October, 2007.


Kathleen Graminski, Secretary and Director

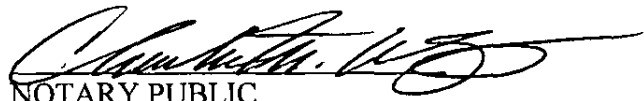
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF JACKSON

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, Kathleen Graminski to me known to be the person described as the Director and Secretary of the corporation, or who produce the following identification

6655-512-59-796-0 and who executed the foregoing and she acknowledged before me that the same is true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of October, 2007.



NOTARY PUBLIC

My Commission Expires:

