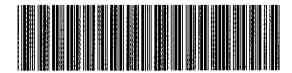
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COVER LETTER

TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

NAME OF CO	ORPOR	ATION: NATIO	ns out	REACH	MNISTRI	ES INC
DOCUMENT	NUMB	er: NO 7000	01142	, ,		
The enclosed A	Articles d	of Amendment and fee	are submitte	d for filing.		
Please return a	II corres	pondence concerning the	his matter to	the following	ıg:	
		ry Rgas (Name of TIONS OUTREACH FL PKWY (Firm			NC	
	Kıs	SSIMMEE, FL (City/ Star	Address) 34747 te and Zip Code	5 >)		
For further info	ormation	concerning this matter	r, please call:			
·	Jerry (Name of	Rgas or Edwin	Rojas at (A07 Area Code &	591-1674 Daytime Telephone	or 301-6374 Number)
		the following amount:				
□ \$35 Fi	iling Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Fil Certified ((Additional enclosed)	Copy al copy is	¥\$52.50 Filing Fee Certificate of Star Certified Copy (Additional Copy is enclosed)	tus
	Amendm	Address ent Section of Corporations 6327		Street Add Amendmen Division of Clifton Buil	t Section Corporations	

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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WATION	S OUTTREACH	MINISTRIES	INC OBM	FILED IAR 20 PM 12: 53
(Na	me of corporation as c	urrently filed with the Flor	ida Dept. of State)	" ZU PM 12: 53
	JO TOO OO 114	L フ ム	TALLA	ETARY OF STATE HAUSEE, FLORIDA
· · · · · · · · · · · · · · · · · · ·		r L 0 umber of corporation (if kr		
	(Document no	umber of corporation (it ki	10 W 11)	•
Pursuant to the provisi	ons of section 617	.1006, Florida Statutes	s, this <i>Florida Not</i>	For Profit
Corporation adopts th	e following amend	meni(s) to its Articles	of incorporation.	
NEW CORPORATE	NAME (if chang	ing);	,	
(must contain the word "colanguage; "Company" or '	rporation," "incorpora	ited," or the abbreviation "o	corp." or "inc." or wor rofit corporation)	ds of like import in
AMENDMENTS AD Number(s) and/or Arti	OPTED- (OTHE cle Title(s) being a	R THAN NAME CH amended, added or del	ANGE) Indicate A eted: (BE SPECIF)	irticle IC)
Time of the	ole mie(s) comg .			review?
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(Attach additional pages if necessary) (continued)

<u>Amendments Adopted</u> for <u>Nations Outreach Ministries Inc.</u>

Amend article III "To read"

To provide structured retreat and biblical discipleship for individuals that are addicted to drugs by utilizing the spiritual step methods which begins the process of restoration, transformation, and salvation for individuals that are in the path of dysfunction and destruction.

"The corporation/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 any future tax code. 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 tax code, or shall be distributed to the Federal Government, or to state or local government, for that public purpose."

"No part of the net earnings of the corporation/organization shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the corporation/organization shall be authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes."

"No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or the corresponding sections of any future Federal tax code."

Amend Article VII "To Read"

Jerry Rojas (P) **to** Jerry Rojas (Founder/CEO) Victor Morales (VP) **to** Victor Morales (Vice, Chairman) Edwin Rojas (T) **to** Edwin Rojas (CFO)

The date of adoption of the amendment(s) was: 03/03/08
Effective date if applicable:
(no more than 90 days after amendment file date)
·
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Jerry Rojas
(Typed or printed name of person signing)
Président (Founder/CEO)
(Title of person signing)

FILING FEE: \$35