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No. 7673 P. 1

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
GOOD NEWS WORLDWIDE, INC.**

A Florida Not for Profit Corporation

Pursuant to the provisions of Chapter 617 of the Florida Not For Profit Corporation Act (the "Act"), Good News Worldwide, Inc., a not-for-profit corporation under the laws of the State of Florida, amends its Articles of Incorporation which were filed on October 3, 2008 and assigned Document Number N08000009250; and adopts the following Articles of Amendment to the Articles of Incorporation:

1. ARTICLE VII of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE VII
MEMBERSHIP**

The corporation shall have one class of members consisting of such person or persons admitted as member from time to time in accordance with the provisions set forth in the bylaws of the corporation. The qualifications and rights of the members shall be as set forth in the bylaws of the corporation. The members shall have no right, title or interest whatsoever in the income, property or assets of the corporation, nor shall any portion of such income, property or assets be distributed to any member upon the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities or obligations of this corporation.

2. Except as amended by Section 1 above, the Articles of Incorporation of the Corporation, as amended, shall remain the same.

3. The Articles of Amendment to the Corporation's Articles of Incorporation was approved and adopted by the Corporation's Board of Trustees on July 11, 2016. The number of votes cast for each amendment by the members of the Board of Directors was sufficient for approval. As of the date of the Articles of Amendment, there are no members and the Members of the Corporation are not entitled or required to vote on amendments to the Articles of Incorporation of the Corporation.

4. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation are executed as of the 8th day of August, 2016.



John B. Hart, President

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