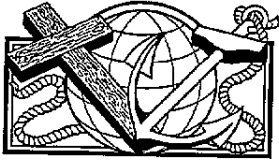


N20571



Marco Island Ministries

P.O. Box 1220

Marco Island, FL 34146

Thomas C. McCulley, Pastor

(941) 394-4980

74367.256@compuserve.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 AM 11:54

December 1, 2000

Florida Dept. Of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

600003484956--6
-12/04/00--01104--024
*****43.75 *****43.75

RE: Article of Amendment

Dear Sir or Madam:

Enclosed please find a completed Articles of Amendment form along with our check in the amount of \$43.75 for the filing fee and one certified copy of the amendment.

Sincerely,

A handwritten signature in black ink, appearing to read 'T. McCulley', written over a horizontal line.

Thomas C. McCulley
Pastor

N/c

A handwritten mark or signature, possibly initials, consisting of a stylized 'S' or 'B' shape.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 AM 11:54

Marco Island Ministries, Inc.
(present name)

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) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

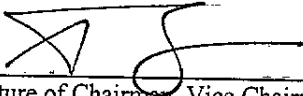
Article I, Name

The name of the Assembly shall
be New Life Community Church of Marco
Island, Inc.

SECOND: The date of adoption of the amendment(s) was: 12 November 2000

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


Signature of Chairman, Vice Chairman, President or other officer

Thomas C. McColley
Typed or printed name

President

Title

29 November 2000

Date