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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BAPTIST CATHEDRAL OF GOD, INC.
C/O James D. Martin
P.O. Box 14861
FT. Lauderdale, FL. 33302
PH. 954-735-9393

N/C

VS DEC 4 1998

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CATHEDRAL OF GOD, INC.

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: ARTICLE I NAME OF CORPORATION; The corporation CATHEDRAL OF GOD, INC. shall change the name. The name of the corporation shall be BAPTIST CATHEDRAL OF GOD, INC.

SECOND: The date of adoption of the amendment(s) was: November 21, 1998.

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.

BAPTIST CATHEDRAL OF GOD, INC.

Corporation Name

James D. Martin

Signature of Chairman, Vice Chairman, President or other officer

James D. Martin

Typed or printed name

President

Title

November 21, 1998

Date