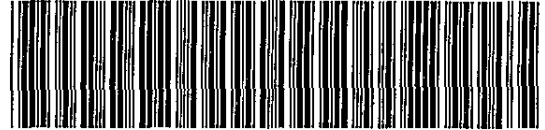


N29477

BETHLEHEM CATHEDRAL, INC.
C/O JAMES D. MARTIN
P.O. BOX 14861
FT. LAUDERDALE, FL 33302



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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CATHEDRAL OF GOD, INC.

DOCUMENT# 129477
(present name)

DOCUMENT# 129477
(Document Number of Corporation (if known))

FILE
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TALLAHASSEE, FLORIDA

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 1 NAME OF CORPORATION: THE CORPORATION CATHEDRAL OF GOD, INC. SHALL BE DISSOLVED.

THE NAME OF THE CORPORATION SHALL BE BETHLEHEM CATHEDRAL, INC.

SECOND: The date of adoption of the amendment(s) was: APRIL 14, 2004

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.

James D. Martin

Signature of Chairman, Vice Chairman, President or other officer

JAMES D. MARTIN

Typed or printed name

PRESIDENT

Title

APRIL 14, 2004

Date