| BETHLEHEM CATHEDRAL, I | L C. |
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| FT. LAUDERDALE, FL33302 | .00002001 |
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CATHEDRAL OF GOD INC.

Do Симбит# 129477 (present name)

DOCUMENT Number of Corporation (If known)

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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) ARTICLE I NAME OF CORPORATION: THE CORPORATION CATHEDRAL OF GOD, INC. SHALL BE DISSULVED, THENAME OF THE CORPORATION SHALL

BE BETHLEHEM CATHEDRAL, INC.

The date of adoption of the amendment(s) was: 4PRIL 14, 2004 **SECOND:** Adoption of Amendment (CHECK ONE) THIRD: 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. Jomes De Martin Signature of Chairman, Vice Chairman, President or other officer

JAMES D. MARTIN Typed or printed name

APRIL 14, 2004
Date