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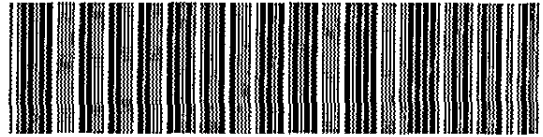
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THOMAS S. RUTHERFORD
and ASSOCIATES, P.A.

ASSOCIATES * NOT PARTNERS
REPLY TO: TAMPA

THOMAS S. RUTHERFORD
Tampa * Lakeland

11016 N. Dale Mabry Hwy.
Suite 201
Tampa, Florida 33618-3802
(813) 265-4030
(813) 963-1109 (FAX)

916 Walt Williams Road
Lakeland, Florida 33809
(863) 858-9528

Email: tsrassoc1993@AOL.com

Established in 1890
Nashville, Tennessee
DAVID C. RUTHERFORD
L.R. DeMARCO
ROBERT W. RUTHERFORD
PAUL A. RUTHERFORD
PAUL R. WHITE
MELISSA BLACKBURN

OF COUNSEL
WENDE J. RUTHERFORD
Nashville, TN
OF COUNSEL
PEGGY RAY, SOLICITOR
London, England

A.G. RUTHERFORD (1865-1940)
C.H. RUTHERFORD, S.R. (1872-1955)
CHARLES H. RUTHERFORD, JR. (1906-1973)
J. WILLIAM RUTHERFORD (1934-1978)
JAMES W. RUTHERFORD (1908-1983)

November 6, 2002

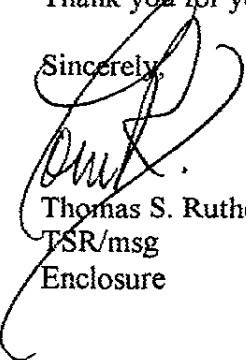
Secretary of State, Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Friends:

Please register the enclosed Name Change Amendment. A copy is enclosed so that you might conform it and return it to me. You need not provide a certified copy yet, so a \$35.00 check is all that is enclosed.

Thank you for your assistance.

Sincerely,


Thomas S. Rutherford, Esquire
TSR/msg
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
of
THE MODEST STREET CHURCH OF GOD, INC.

We, the Directors of THE MODEST STREET CHURCH OF GOD, INC., pursuant to the provisions of Section 617 of the Florida Statutes, with full and unanimous consent of the membership, after procedural notice and a special meeting held on July 17th, 2002 and held at the Church on its Modest St. site, hereby amend the Articles of Incorporation as follows:

THE OFFICIAL NAME OF THE CORPORATION SHALL BE Providence CHURCH OF GOD, INC., replacing the name, MODEST STREET CHURCH OF GOD, INC.

The same was adopted by the corporation as an Amendment to the Articles of Incorporation by resolution of the Board of Directors and Membership at that meeting held on the date referenced above.

IN WITNESS WHEREOF I have placed my hand and seal
this 4th day of October, 2002.

DIRECTOR:

Fred Tabron
FRED TABRON, Chairman and Dir. in Behalf of all the
Directors and Membership of
THE MODEST STREET CHURCH OF GOD, INC., now known as
PROVIDENCE CHURCH OF GOD, INC.

DIRECTOR:

Marquez Green
MARQUEZ GREEN, Vice-Chairman and Dir. in Behalf of
all the Directors and Membership of
THE MODEST STREET CHURCH OF GOD, INC., now known as
PROVIDENCE CHURCH OF GOD, INC.

Page 2.
Articles of Amendment
PROVIDENCE CHURCH OF GOD, INC.

STATE OF FLORIDA
COUNTY OF POLK

Before me the undersigned authority, personally appeared FREN TABRON and MARQUEZ GREEN, Chariman and Vice-Chairman and Directors of THE MODEST STREET CHURCH OF GOD, INC., now known as PROVIDENCE CHURCH OF GOD, INC., who are to me well known to be the persons described in and who subscribed to the Articles of Amendment to the Articles of Incorporation of THE MODEST STREET CHURCH OF GOD, INC., now known as PROVIDENCE CHURCH OF GOD, INC., and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and my official seal, at Lakeland, Florida
this 4th day of October, 2002.

Sonji Coney-Glover
Com. and seal Notary Public

