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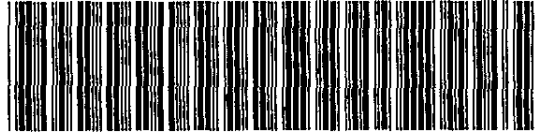
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*Amen
DeStefano*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REVEALING TRUTH MINISTRIES CHRISTIAN CENTER, INC.
(Name of Corporation)

DOCUMENT NUMBER: N45973

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brooke Asiatico

(Name of Contact Person)

Brewer Sr., Asiatico & Associates, LLP

(Firm/Company)

5215 N. O'Connor Blvd., Suite 2500

(Address)

Irving, Texas 75039

(City/State and Zip Code)

For further information concerning this matter, please call:

Brooke Asiatico

(Name of Contact Person)

at (972) 432-9400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$35.00 Filing Fee

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\$43.75 Filing Fee &
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\$52.50 Filing Fee,
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(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RESTATED AND AMENDED ARTICLES OF INCORPORATION
OF
REVEALING TRUTH MINISTRIES CHRISTIAN CENTER, INC.**

WHEREAS, the Articles of Incorporation of Revealing Truth Ministries Christian Center, Inc. and all amendments thereto are hereby superseded by the following Restated and Amended Articles of Incorporation of Revealing Truth Ministries Christian Center, Inc.

and,

WHEREAS, each such amendment made by the Restated and Amended Articles of Incorporation of Revealing Truth Ministries Christian Center, Inc. (hereinafter referred to as the "Corporation") has been effected in conformity with the provisions of the Florida Not for-Profit Corporation Act (hereinafter referred to as "the Act") and such Restated and Amended Articles of Incorporation of Revealing Truth Ministries Christian Center, Inc. were adopted by a majority of a quorum of the members of the Board of Directors of the Corporation on January 23, 2006 there being no other members of the Corporation entitled to vote;

and

NOW BE IT KNOWN that these Amended and Restated Articles of Incorporation of Revealing Truth Ministries Christian Center, Inc. serve the purpose of amending and restating in their entirety the Articles of Incorporation of Revealing Truth Ministries Christian Center, Inc., originally filed November 13, 1991, together with any and all amendments thereto. Revealing Truth Ministries Christian Center, Inc. hereby adopts these Amended and Restated Articles of Incorporation.

**ARTICLE 1
NAME**

The name of the Corporation is REVEALING TRUTH MINISTRIES CHRISTIAN CENTER, INC.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation is 5201 North Armenia Avenue, Tampa, Florida 33603.

**ARTICLE 3
NONPROFIT CORPORATION**

The Corporation is a nonprofit corporation organized under the Act and shall have all of the powers, duties, authorizations, and responsibilities as provided therein. Notwithstanding the foregoing, the Corporation shall neither have nor exercise any power, nor engage directly or

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indirectly in any activity that would invalidate its status as an organization exempt from federal income tax and described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision or provisions of any subsequent United States Internal Revenue law or laws (the "Internal Revenue Code of 1986"). Upon dissolution, all of the Corporation's assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or any corresponding section of any future federal tax code and within the meaning of the Florida Tax Code, or any corresponding section of any future Florida tax code or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not disposed of in the above described manner shall be disposed of by a court of appropriate jurisdiction of the county in which the principal office of the Corporation is then located.

ARTICLE 4 DURATION

The Corporation shall continue in perpetuity.

ARTICLE 5 PURPOSES

The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding the foregoing, the Corporation's purposes also include the limited participation of the Corporation in any other activities, including taxable activities, but only to the extent the activities would be permitted by a tax-exempt organization. More particularly, but without limitation, the purposes of this Corporation are:

I.

(a) The Great Commission: *"Then Jesus came to them and said, 'All authority in heaven and on earth has been given to me. Therefore go and make disciples of all nations, baptizing them in the name of the Father and of the Son and of the Holy Spirit, and teaching them to obey everything I have commanded you. And surely I am with you always, to the very end of the age.'"* (Matthew 28:18-20 New International Version)

(b) To promote the Christian religion by any appropriate form of expression, within any available medium, and in any location through the Corporation's combined or separate formation of a church, ministry, charity, school, or eleemosynary institution.

(c) To collect and disburse any and all necessary funds for the maintenance of said Corporation in the accomplishment of its purpose within the State of Florida and elsewhere.

(d) To make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

(e) To SPREAD THE GOSPEL OF JESUS CHRIST by any lawful means possible.

(f) This Corporation is also organized to promote, encourage, and foster any other similar religious, charitable, and educational activities; to accept, hold, invest, reinvest, and administer any gifts, legacies, bequests, devises, funds and property of any sort or nature, and to use, expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Corporation, and to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance and accomplishment of the purposes of this Corporation.

(g) To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations and Internal Revenue Code Section 501(c)(3), including without limiting the generality of the foregoing, to acquire by donation, contribution, bequest, devise, gift, purchase, lease, or otherwise any property of any sort or nature without limitation as to its amount or value and to hold, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal and proceeds of such property for any of the purposes set forth herein, and without the necessity of authorization or approval of any individual or entity whosoever save and except as provided in the Corporations Articles and the Bylaws and any amendments, restatements, or revisions thereto.

(h) To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

II.

To adhere to and propagate its statement of faith.

ARTICLE 6 POWERS

Except as otherwise provided in these Articles of Incorporation, the Corporation shall have all of the powers provided in the Act. Moreover, the Corporation shall have all implied powers necessary and proper to carry out its express powers. The Corporation may pay reasonable compensation to directors or officers for services rendered to or for the Corporation in furtherance of one or more of its purposes set forth above.

ARTICLE 7 RESTRICTIONS AND REQUIREMENTS

The powers of the Corporation to promote the purposes set out above are limited and restricted in the following manner:

1. The Corporation shall not pay dividends or other corporate income to its directors or officers or otherwise accrue distributable profits or permit the realization of private gain, except that the Corporation shall be authorized and empowered to make payments and distributions (including reasonable compensation for services rendered to or for the Corporation) in furtherance of its

purposes as set forth in these Articles. The Corporation shall have no power to take any action prohibited by the Act. The Corporation shall not have the power to engage in any other activities, except to an insubstantial degree, that are not in furtherance of the purposes set forth above. The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501(c)(3) and related regulations, rulings, and procedures. The Corporation shall have no power to take any action that would be inconsistent with the requirements for receiving tax-deductible charitable contributions under Internal Revenue Code Section 170(c)(2) and related regulations, rulings, and procedures. Regardless of any other provision in these Articles of Incorporation or state law, the Corporation shall have no power to:

(a) Engage in activities or use its assets in manners that are not in furtherance of one or more exempt purposes as set forth above and defined by the Internal Revenue Code and related regulations, rulings, and procedures, except to an insubstantial degree.

(b) Serve a private interest other than one that is clearly incidental to an overriding public interest.

(c) Devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise, except as provided by the Internal Revenue Code and related regulations, rulings, and procedures.

(d) Participate in or intervene in any political campaign or on behalf of or in opposition to any candidate for public office. The prohibited activities include the publishing or distributing of statements and any other direct or indirect campaign activities.

(e) Have objectives that characterize it as an "action organization" as defined by the Internal Revenue Code and related regulations, rulings, and procedures.

(f) Distribute its assets on dissolution other than for one or more exempt purposes.

(g) Permit any part of the net earnings of the Corporation to inure to the benefit of any private shareholder or member of the Corporation or any private individual.

(h) Carry on an unrelated trade or business except as a secondary purpose related to the Corporation's primary, exempt purposes.

(i) Accept any gift or grant if the gift or grant contains major conditions that would restrict or violate any of the Corporation's religious, charitable, or educational purposes or if the gift or grant would require serving a private as opposed to a public interest.

2. In the event this Corporation is in any one year a "private foundation" as defined by Section 509(a) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws, it shall be required to distribute its income for such taxable year at

such time and in such manner as not to subject the foundation to taxation under Section 4942 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws, and shall be prohibited from: (i) any act of "self dealing" as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws; (ii) retaining any "excess business holdings" as defined by Section 4943(c) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws; (iii) making any investments in such manner as to subject the foundation to taxation under Section 4944 of the Internal Revenue Code of 1986, as amended, or corresponding provisions any subsequent federal tax laws; or (iv) making a taxable expenditures as defined in Section 4945(d) of the internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

ARTICLE 8 MEMBERSHIP

The Corporation shall have no members save and except the members of the Board of Directors.

ARTICLE 9 REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 5201 North Armenia Avenue, Tampa, Florida 33603. The name of the registered agent at this office is Gregory Powe.

ARTICLE 10 BOARD OF DIRECTORS

Plenary power to manage and govern the affairs of the Corporation is vested in the Board of Directors (the "Board of Directors") of the Corporation. The qualifications, duties, terms, and other matters relating to the Board of Directors of the Corporation shall be provided in the Bylaws. The Board of Directors may vest management responsibility for selected matters in committees, officers, offices, and employees of the Corporation.

The number of directors may be increased or decreased by the Board of Directors, by amending these Restated and Amended Articles of Incorporation, or by amending the Bylaws, any of which shall have the same force and effect. However, the number of directors may not be decreased to less than three (3). The names and street addresses of the directors are:

Pastor Gregory Powe
16219 Sierra De Aliva
Tampa, Florida 33613

Pastor Deborah Powe
16219 Sierra De Aliva
Tampa, Florida 33613

Calvin McCray
4107 E. Sewaha Street
Tampa, Florida 33617

Pastor Harry Riley
9622 Utah Drive
Jonesboro, GA 30238

Pastor Reginald Ezell
2800 Union church Road
Stockbridge, GA 30281

Pastor Thomas Riley
6060 Rivers Avenue
N. Charleston, SC 29406

Directors shall be natural persons, but need not be residents of Florida.

ARTICLE 11 LIMITATION ON LIABILITY OF DIRECTORS

A director is not liable to the Corporation or members for monetary damages for an act or omission in the director's capacity as director except to the extent otherwise provided by a statute of the State of Florida.

ARTICLE 12 INDEMNIFICATION

Except as may be defined and limited by the Bylaws, the Corporation may, but is not required to indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director, attorney, CPA, accountant, consultant, or other person related to the Corporation. The Corporation may provide a trust fund, insurance policy, or other arrangement to effectuate this article.

ARTICLE 13 CONSTRUCTION

All references in these Restated and Amended Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors as they may be amended from time to time.

ARTICLE 14 ACTION BY WRITTEN CONSENT

The Corporation, if taking action by written consent in lieu of a meeting, shall attempt to obtain the unanimous written consent of all persons entitled to vote. Notwithstanding the foregoing, any required or permissible act may be taken without a meeting by use of written consents signed by no less than the number of directors whose vote would be necessary to take action at a fully attended meeting, according to the Bylaws. A consent signed by less than all of the directors is not effective to take the intended action unless consents, signed by the minimum required number of persons, are delivered to the Corporation within 60 days after the date the earliest dated consent is delivered to the Corporation. Each written consent must set forth the action to be taken and bear the date of signature of each person signing it. Delivery must be made by hand, or by certified or registered mail, return receipt requested. The delivery may be made to the Corporation's registered office, registered agent, principal place of business, transfer agent,

registrar, exchange agent, or an officer or agent having custody of books in which the relevant proceedings are recorded. If the delivery is made to the Corporation's principal place of business, the consent must be addressed to the president or principal executive officer.

The Corporation will give prompt notice of the intended action taken to persons who do not sign consents. If the action taken requires documents to be filed with the secretary of state, the filed documents will indicate that the written consent procedures have been properly followed.

A telegram, telex, cablegram, or similar transmission by a director or committee member, or photographic, facsimile, or similar reproduction of a signed writing is to be regarded as being signed by the director or committee member.

ARTICLE 15 AMENDMENT

These Articles may not be amended in any way without the approval of a majority of the members of the Board of Directors.

ARTICLE 16 INTEGRATED AUXILIARIES

The corporation is authorized to cover an unlimited number of integrated auxiliaries. The corporation shall have the power to elect and replace one (1) Director of each covered integrated auxiliary at its sole discretion.

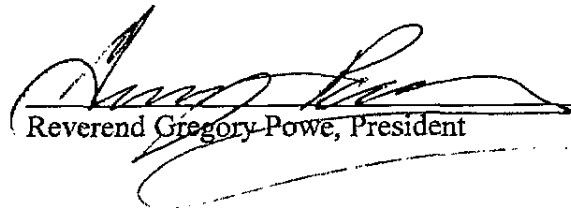
ARTICLE 17 MANDATORY ARBITRATION

In keeping with 1 Corinthians 6:1-8, all disputes which may arise (1) between any adherent and the Corporation, itself, or (2) between any Pastor, officer, director, employee, volunteer, or agent of the Corporation shall be resolved in accordance with the then existing ***Rules of Procedure for Christian Conciliation, Institute for Christian Conciliation***. If efforts to conciliate or mediate the dispute fail, then the matter shall be resolved through binding arbitration. The decision of the arbitrators shall be binding on both parties, and both parties submit themselves to the personal jurisdiction of the courts of Florida, both state and federal, for the entry of a judgment confirming the arbitrators' award. Each party shall bear their own costs, including attorneys' fees, related to any mediation, conciliation, or arbitration proceeding.

If a dispute may result in an award of monetary damages, then use of the conciliation, mediation, or arbitration procedure is conditioned on acceptance of the procedure by the liability insurer of the Corporation and the insurer's agreement to honor any mediation, conciliation or arbitration award up to any applicable policy limits. The mediation, conciliation, or arbitration process is not a substitute for any disciplinary process set forth in the Bylaws of the Corporation and shall in no way affect the authority of the Corporation to investigate reports of misconduct, conduct hearings, or administer discipline of employees and staff.

The Amended and Restated Articles of Incorporation, as set forth above, were adopted by a majority of a quorum of the members of the Board of Directors of the Corporation on January 23, 2006 there being no other members of the Corporation entitled to vote.

IN WITNESS WHEREOF, the below named authorized corporate officer executes these Amended and Restated Articles of Incorporation on the 23rd day of January, 2006.



Reverend Gregory Powe, President