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N95000002479

October 11th, 2002

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*****43.75 *****43.75

Department of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir / Madam:

Please find enclosed a check in the amount of \$43.75 for the Amendment to Articles of Incorporation of Rainbow Miracle Ministry and a Certificate of Status. Thank you for your assistance.

Very truly yours,

Ketlie K. Daniels
Ketlie K. Daniels

FILED
02 NOV -4, PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CUS
10/11/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 21, 2002

TAX-MACK, USA
% KETLIE K. DANIELS
9820 NORTHWEST 7TH AVENUE
MIAMI, FL 33150

SUBJECT: RAINBOW MIRACLE MINISTRY INC.
Ref. Number: N95000002479

We have received your document for RAINBOW MIRACLE MINISTRY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 402A00058140

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAINBOW MIRACLE MINISTRY INC.**

02 NOV -4 PM 12:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article of Incorporation of Rainbow Miracle Ministry is amended to include the following Internal Revenue Code as follows:

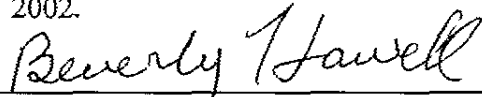
The organization is organized exclusively for charitable, religious, educational, and /or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.


Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The foregoing Amendments adopted by the organizers of this corporation on October 11, 2002, and unanimously approved in accordance with the corporate By-Laws. The organization's By-Laws does not require vote of members for adoption of Amendments.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Article of Amendment on Friday October 11st, 2002.


Beverly Howell - President

Sworn to and subscribed before me this 11st day of October, 2002.


Notary Public

My Commission Expires:

KETHIE K. DANIELS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC873977
- EXPIRES 9/23/2003
BONDED THRU ASA 1-888-NOTARY1