

14120 N.W. 7th Ave P.O. BOX 680373 Miami, Florida 33168 (Church) (305) 685-4810 (Fax) (305) 685-4706

SHEPHERD Rev. Maxon Gaspard

DEACONS Br. JEAN D. BERROUET

Br. Sebastien Francois

BR. DERVIL EXAVIER

Br. Marc L. Bevasseur

SR. LADY JOSEPH

Sr. Armide Lazarre

MINISTRY STAFF

Br. MICHEL BIEN-AIME

Br. Frantz Sainvil

Br. Yves Mells

Sr. Charitable Augustin

Sr. Jeanne Samson

SR. COLETTE MILLS

May 17, 2001

Department of State

P.O. Box 6327

Tallahassee, FL 32314

Division of Amendments

Subject:

Bethesda Church Ministries, Inc.

14120 N.W. 7th Ave

Miami, Florida 33168

(305) 685-4810

Enclosed please find check number 2/52 in the amount of \$35.00 filing fee for Our Articles of Amendment. please send us a certificate of status.

For further information please do not hesitate to contact me at the numbers (305)

685-4810 or (3050 653-7165

Thank You for your prompt attention to this matter.

Sincerely

Corporate Secretary/Director

230 0) Mary

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION OF

01 MAY 21 AM 10: 36

Date

Bethesda Church Ministries, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida India corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED **FIRST:** ADDED OR DELETED.)

Article II-Corporate Purpose

The object and purpose of the Corporation is the creation of a congregation of Christian entitled to protection in the free use of their religion by the constitution and laws of this State.

The object and purpose of the Corporation shall also be to raise receive and maintain a fund or funds of real property or personal property, or both to distribute and administer the fund or funds, including any income or interest generated therefrom.

(Article II to be amended to include the following sentences)

Notwithstanding any other provision of these articles, said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The object shall include, but not limited to any other lawful activity engaged in by by a Corporation not-for-profit permitted by the laws of the State of Florida and the United States of America.

| SECOND: | The date of adop | otion of the amendment(s) was June 1st, 200 | 90 | |
|---------|--|--|----------|-----|
| 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 Bethesda Church Ministries, Inc. | | | The |
| | | | | |
| | Selo | Corporation Name Corporation Name Them Cours | | |
| | | Signature of Chairman, Vice Chairman, President or other officer | | |
| | | Sebastien Francois | | |
| | Procident | Typed pr printed name | 04-16-01 | |

Title