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THE CHARISMATIC EPISCOPAL CHURCH OF THE RESURRECTION

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NOTARY OF STATE
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF THE CHARISMATIC EPISCOPAL CHURCH OF THE RESURRECTION, INC.**

Pursuant to the provisions of Section 617.1001, 617.1002 and 617.1006 of the Florida Not for Profit Corporation Act, THE CHARISMATIC EPISCOPAL CHURCH OF THE RESURRECTION, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby amends its Articles of Incorporation as follows:

FIRST: The name of the Corporation is The Charismatic Episcopal Church of the Resurrection, Inc.

SECOND: The following amendments to the Articles of Incorporation were adopted by the Corporation:

Article I is hereby amended to read as follows:

"ARTICLE I - NAME

This organization, hereinafter referred to as the "Corporation" shall be known as THE CATHEDRAL CHURCH OF THE RESURRECTION, INC."

THIRD: The Amendments were adopted by the Board of Directors on January 22, 2007 by a resolution setting forth the proposed amendments, without member approval and member approval was not required.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has executed these Articles of Amendment on the 23RD day of January, 2007.

**THE CHARISMATIC EPISCOPAL CHURCH
OF THE RESURRECTION, INC.**

By: /s/ David R. Simpson
DAVID R SIMPSON
Its: President