

**N96000003764**  
**TAX-MACK, USA** "OUR AIM YOUR GAIN"  
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TM  
USA

9820 NORTHWEST 7TH AVENUE  
MIAMI, FLORIDA 33150  
TELEPHONE: 305 696-6565 • 693-5195  
FAX: 694-1944



July 21, 1998

300002596679--8  
-07/23/98--01076--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
Post Office Box 63327  
Tallahassee, Florida 32314

Dear Madam:

Please find enclosed a check in the amount of \$35.00 for the Amendment of Articles of  
Incorporation for Officers United for Christ Ministries, Inc.

Sincerely,

*Ketlie Daniels*  
Ketlie Daniels

FILED  
98 AUG -3 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

VS AUG 5 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 24, 1998

KETLIE DANIELS  
TAX-MACK, USA  
9820 NW 7TH AVENUE  
MIAMI, FL 33150

SUBJECT: OFFICERS UNITED FOR CHRIST MINISTRIES, INC.  
Ref. Number: N96000003764

We have received your document for OFFICERS UNITED FOR CHRIST MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 798A00039286

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OFFICERS UNITED FOR CHRIST MINISTRIES, INC.**

FILED  
98 AUG -3 AM 10: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

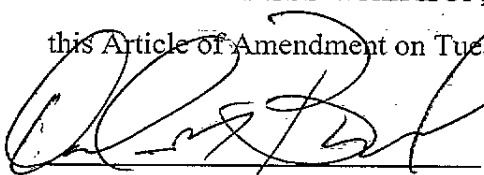
Articles 111 of Articles of Incorporation of Officers United for Christ Ministries, Inc. Is amended to include:

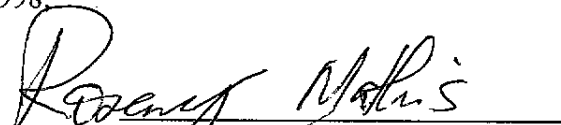
Notwithstanding any other provision of these Articles, this Corporation, shall not engage in any activities or exercise any powers that are not in the furtherance of the purposes of this Corporation. The Corporation will exercise only those rights and powers conferred by the laws of the State of Florida upon nonprofit corporation.


Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation. No person, firm, or corporation shall ever receive any dividends or profit from the undertakings of this corporation; and upon dissolution to this corporation, assets shall be distributed for one or more exempt purpose within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State of Local government for public purpose, any such assets not so disposed of, shall be disposed of by the Court of Common Pleas, of the county in which the principle office of the corporation is then located, exclusively for such purposes.


The foregoing Amendments adopted by the organizers of this Corporation on July 21, 1998, and unanimously approved by its Board of Directors. 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 this Article of Amendment on Tuesday, July 21, 1998.

  
Orlando Bemby - President

  
Rosemary Mathis - Administrator

  
Sonja Bemby - Vice President

  
Betty Daniels -Trustee