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TRANSMITTAL LETTER

Amendment Section
Division of Corporations
P.O: 6327
Tallahassee Fl 32314

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-05/28/98-01056--007
*****35.00 *****35.00

Subject: THE UNITED BROTHERS IN JESUS CHRIST, INC.

Enclosed is an original and one (1) copy of the amendments of the articles of incorporation and a money order for Thirty Five Dollars (\$35.00)

FROM: ROSETTA WILLIAMS

5401 SW 21 STREET

HOLLYWOOD, FLORIDA 33023

954 981-8314

FILED
98 MAY 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE UNITED BROTHERS IN JESUS CHRIST, INC.

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

FIRST Amendments adopted:

ARTICLE III
General and Specific Purposes

A. The specific and primary purposes for which this corporation is formed are as a Religious, Charitable, Scientific, Literary, and Educational Organization .

B. The general purposes for which ;this corporation is formed are to operate exclusively for such religious, charitable purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organization under that code.

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TALLAHASSEE, FLORIDA

C. This corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under 501(c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may be hereafter amended.

Solely for the above purposes, but not by way of limitation, the Corporation is empowered to:

SECTION I: Operate a church and tabernacle including all phases of charitable, sacred and religious activities. To issue ordination, religious baptismal credentials, and install and confer religious, sacred titles or degrees on worthy member graduates, citizens and individuals. To operate a religious school, institute and college, giving instructions in every subject;

SECTION II: Exercise all the powers conferred by law upon corporations not for profit, including without limiting the generality of the foregoing, to acquire by 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, invest, 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.

SECTION III: To operate exclusively for such religious purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding provisions of any future United States internal revenue law.

ARTICLE VII (Qualifications and Limitations)

SECTION I: No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its Members, Trustees or Officers, except that the Corporation 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 Article III hereof.

SECTION II: This Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, or the Corresponding provision of any future United States internal revenue law or (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, or any other corresponding provision of any future United States internal revenue law.

SECTION III: The territory in which the Corporation's operations are principally to be conducted is the United States of America; the Corporation also may conduct operations in foreign countries, ;subject, however, to the laws of the State of Florida.

SECTION IV: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in ;such manner, or to such organization or organizations organized and operated exclusively

for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding provisions of any future federal tax code, as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII (Members)

The Corporation shall have voting members who shall be elected (and may be removed) by the voting members and shall have all the rights and privileges of members of the Corporation. The bylaws may provide for one or more classes of voting members. The bylaws may also provide for nonvoting members shall be admitted in such a manner and shall have such rights and privileges as are set forth in the bylaws of the Corporation. The members shall not be personally liable for the debts of the corporation.

ARTICLE IX (Directors)

The management of the Corporation shall be vested in a Board of Directors. The number of persons constituting the present Board of Directors is four (4) . The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never

be less three (3) persons. The voting members of the Corporation shall elect the members of the Board of Directors, in accordance with the provisions set forth in the bylaws of the Corporation. The Board of Directors shall have the power to make, alter, amend, and rescind the corporation bylaws. The name and address of each present ;member of the Board of Directors of the Corporation is as follows:

NAME	ADDRESS
BENJAMIN ROBERT	585 NW 127 Street, Miami, Fl 33127
ULRICK ALEXIS	4900 NW 2 ND Avenue Miami Florida 33127
ACENE JOSEPH	244 NW 102 Street, Miami, Florida 33150

ARTICLE X (Officers)

The Corporation shall have the officers described in its articles of incorporation or its bylaws who shall be elected or appointed at such time and for such terms as is provided in the articles of incorporation or the bylaws. In the absence of any such provisions, all officers shall be elected or appointed by the Board of Directors annually. A duly appointed officer may appoint one or more officers or assistant officers if authorized by the bylaws or Board of Directors. The bylaws or the Board of Directors shall delegate to one of the officer responsibility for preparing minutes of the directors' and members' meetings and for authenticating records of the corporation. The same individual may simultaneous ;hold more than one office in the corporation.

ARTICLE XI
(Bylaws)

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

ATTICLE XII
(Indemnification)

The Corporation shall indemnify its Directors, Officers, employees, and agents in accordance with provisions in the Bylaws of the Corporation.

ARTICLE XIII
(Amendment)

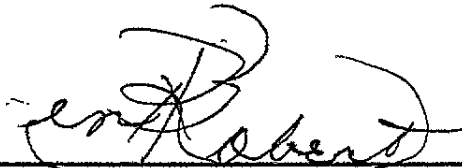
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from adopted by the Corporation pursuant to law, provided that any amendment will not adversely affect the status of the corporation as an organization qualifying under 501 (c) (3) of the Internal Revenue Code.

SECOND: The date of adoption of the amendments was May 22, 1998.

THIRD: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

THE UNITED BROTHERS IN JESUS CHRIST, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

BENJAMIN ROBERT

Typed or printed name

PRESIDENT

Title

MAY 22, 1998

Date