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February 3, 1998

ATTN: Amendment Section
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 FEB -4 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: GO FORTH MINISTRIES, INC.

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-02/04/98--01047--006
*****87.50 *****87.50

Dear Sir or Madam

For filing I have enclosed the original plus one copy of the Certificate of Adoption of Restated Articles of Incorporation of Go Forth Ministries, Inc. for the above mentioned corporation.

Check No. 1650 in the amount of \$87.50 for your amendment fee and a certified copy, has also been enclosed. I've enclosed a self addressed, stamped envelope for your convenience.

Please call if you have any questions.

Sincerely,

Melissa **SAVE**

AUTHORIZATION BY PHONE TO

CORRECT takeout 1/11/98

Enclosures

Melissa Hodges
Melissa Hodges
Legal Assistant

Restated Art
1/11/98
2-5

CERTIFICATE OF ADOPTION OF
RESTATED ARTICLES OF INCORPORATION
OF GO FORTH MINISTRIES, INC.

FILED
98 FEB -4 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida

(1) Voting members of Go Forth Ministries, Inc. consist solely of the directors of Go Forth Ministries, Inc. Other members are not entitled to vote on amendments to the Articles of Incorporation.

(2) Pursuant to the provisions of section 617.1007 of the Florida Statutes, the undersigned not for profit corporation by and through its board of directors on this 22nd day of January, 1998, hereby adopts the attached Restated Articles of Incorporation which articles include the amendments set forth below.

(3) The Restated Articles of Incorporation contain the following amendments:

ARTICLE SEVEN-MEMBERSHIP is amended to read as follows:

The corporation shall consist of nonvoting and voting members.

The nonvoting members of the corporation shall be missionaries who qualify for admission as may be determined by the corporation's board of directors from time to time.

The voting members of the corporation shall consist of the board of directors and each director shall have one vote each.

ARTICLE EIGHT-DIRECTORS, is amended to read as follows:

The corporation is to be managed by a board of directors. The powers of this corporation shall be exercised, its property

controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be a minimum of 3 and a maximum of 9; provided however, that those numbers may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors shall hold office for a term of three years. The directors shall be:

Eric Whitney
948 Alachua Avenue
Tallahassee, Florida 32308

John Pace
2889 Crawfordville Highway
Crawfordville, Florida 32327

Ted Rogers
1220 Devonshire
Mesquite, Texas 75150

Jim Johnson
9841 Fox Squirrel Drive
New Port Richey, Florida 34654

Mark Crocco
P.O. Box 1
Upper Stump and Church Roads
Hilltown, Pennsylvania 18927

Nestor Gomez
JA Cabarra 6071
(1414 Capital Federal)
Buenos Aires, Argentina

Directors shall be elected at annual meetings, which shall be held the first Sunday in July of each year at the principal office of the corporation, or at any other place or places designated by the board of directors by resolution, or at any special meeting called for that purpose. The directors shall be elected by the voting members.

IN WITNESS WHEREOF, the undersigned Executive Director has executed this Certificate of Adoption as of this 22 day of January, 1998.

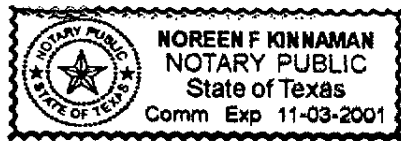
Go Forth Ministries, Inc.



Eric Whitney, Executive Director

STATE OF Texas
COUNTY OF San Montgomery

The foregoing instrument was acknowledged before me this 22
day of January, 1998, by Eric Whitney, who is personally known to
me or has produced Florida Drivers License as identification.



Noreen F. Kinnaman
Notary Public
My commission expires:
(Seal)

**RESTATED ARTICLES OF INCORPORATION OF
GO FORTH MINISTRIES, INC.**

The undersigned, for the purpose of forming a corporation not for profit under the Florida Not For Profit Corporation Act, adopt the following Articles of Incorporation for the corporation:

**ARTICLE ONE
NAME**

The name of the corporation is Go Forth Ministries, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 2889 Crawfordville Hwy, Crawfordville, FL 32327. The mailing address of the corporation is P.O. Box 13904, Tallahassee, FL, 32317-3904.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSES**

The corporation is a not for profit corporation. The corporation is organized for religious purposes, specifically a Christian organization with its activities directed toward establishing churches.

The general purposes for which this corporation is formed are to operate exclusively for religious purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.

This corporation shall not carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

**ARTICLE FIVE
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2889 Crawfordville Highway, Crawfordville, Florida 32327, and the name of its initial registered agent at such address, is John F. Pace, C.P.A., P.A..

**ARTICLE SIX
INCORPORATOR**

The name and street address of each person signing these articles of incorporation as an incorporator is:

Eric Whitney 948 Alachua Avenue, Tallahassee, FL 32308

**ARTICLE SEVEN
MEMBERSHIP**

The corporation shall consist of nonvoting and voting members.

The nonvoting members of the corporation shall be missionaries who qualify for admission as may be determined by the corporation's board of directors from time to time.

The voting members of the corporation shall consist of the board of directors and each director shall have one vote each.

**ARTICLE EIGHT
DIRECTORS**

The corporation is to be managed by a board of directors. The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be a minimum of 3 and a maximum of 9; provided however, that those numbers may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

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ARTICLE NINE PROPERTY

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

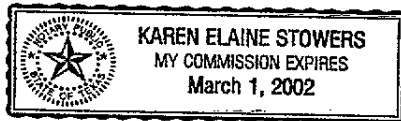
On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.


Executed by the undersigned at Tallahassee, Florida on
1-23, 1998.


Eric Whitney, Incorporator

STATE OF TEXAS
COUNTY OF Harris

The foregoing instrument was acknowledged before me this 23rd
day of January, 1998, by Eric Whitney, who is personally known to
me or has produced Florida Drivers License as identification.




Notary Public
My commission expires:
(Seal) 3/1/2002