N97000004590

TRANSMITTAL LETTER

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee FL 32314

SUBJECT: Harvestime Ministries International, Inc.
Articles of Amendment

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for

\$35.00 Filing Fee

\$8.75 Certified copy of Amendment

600002934986--1 -07/19/99--01105--002 ******42.75 ******42.75

\$42.75 Total Check made payable to Department of State

Harvestime Ministries International, Inc. P.O. BOX 22217 VALRICO FL 33595-2217

813-707-8189

NOTE: Please provide the original and one copy of the articles

T. LEWIS JUL 221999.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



HARVESTIME MINISTRIES INTERNATIONAL, INC.

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

FIRST: Amendments adopted: BEING AMENDED, OR ADDED.

ARTICLE III FIRST PARAGRAPH TO READ:

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 ©(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

ARTICLE XII INUREMENT/ POLITICAL CAMPAIGNS/ OTHER ACTIVITIES (NEW ARTICLE) TO READ:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, 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 Section 501 © (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code). or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future federal tax code).

SECOND:

The of adoption of the amendments was June 10, 1999

THIRD:

Adoption of Amendments:

The amendments were adopted by the members and the number of votes cast for the

amendment was sufficient for approval.

HARVESTIME MINISTRIES INTERNATIONAL, INC.

Barry Perez, President

For Harvestime Ministries International, Inc.

June 10, 1999