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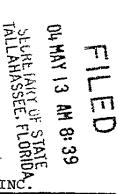
ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TRUE TABERNACLE OF JESUS-CHRIST MINISTRIES,



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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
PLEASE ADD THE FOLLOWING TO ARTICLE III OF SAID CORPORATION:

The organization is organized exclusively for charitable, religious, and/or educational purposes within the meaning of section 501©(3) of the Internal Revenue Code.

Not withstanding 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501**C**(3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECONE THIRD:		The date of adoption of the amendment(s) was: April 19, 2004 doption of Amendment (CHECK ONE)
		The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	XZ	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
•		TRUE TABERNACLE OF JESUS-CHRIST MINISTRIES, INC.
		Corporation Name
		Signature of Chairman, Vice Chairman, President or other offices
		LENESE P. NAVAL-ESTIVERNE
		Typed or printed name

April 20, 2004

Dete

PRESIDENT

Title