N98000007240

Spiritual Meat Ministries, Inc. C/O Mike Perkins 11020 Bristol Bay Drive, #518 Bradenton, FL 34209

oration

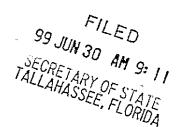
Please find enclosed Amendments to the Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$87.50, in order to receive a certified copy of these amendments. Please mail to the address above.

000002919900--7 -06/30/99--01074--011 *****87.50 *****43.75

Amend

V. SHEPARD JUL 6 1999

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of SPIRITAUL MEAT MINISTRIES, 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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ADDITIONAL ARTICLE 6
(SEE ATTACHED)

SECOND: The date of adoption of the amendment(s) was: ____MAY 1, 1999_
THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were sufficient for approval.

X There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

SPIRITUAL MEAT MINISTRIES, INC.	
Corporation Name	
Signature of Chairman, Vice Chairman, President, or other Office	
Signature of Chairman, Vice Chairman, President, or other Offic	er
SAKORA L.LINDSAY	
Typed or Printed Name	
President 5/1/99	

Title & Date

ARTICLE 6: EARNINGS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.