N99000001341

# TRANSMITTAL LETTER

June 20, 2002

DEPARTMENT OF STATE
DIVISION OF CORPORATION
409 E. GAINES STREET
TALLAHASSEE, FLORIDA, 32399, USA.

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-07/03/02--01040--002
*****43.75 *****43.75

DEAR: SIR/MADAME,

SUBJECT: ARTICLES OF AMENDMENT

Enclosed are two original copies of the articles of amendment. Please act favorable on filing the articles of amendment for EL BETHEL MISSIONARY CORP The document number of the corporation is: N99000001341

| | |
|---|---|
| Filling fee | $35.00 |
| Certified Copy | $8.75 |
| **Total** | **$43.75** |

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02 JUL -3 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Once filed please return to:

MS. CLEOMIE LAMBERT-PRESIDENT/CEO
EL BETHEL MISSIONARY CORP
THE DOCUMENT NUMBER OF CORPORATION IS: N99000001341
3681 NW 29TH STREET
LAUDERDALE LAKES, FLORIDA, 33311, USA.
DAYTIME TELEPHONE NUMBER - 1-954-537-2929

N99000001341
Cert Copy OR
3rd amend
7-3-02

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EL BETHEL MISSIONARY CORP

N99000001341

DOCUMENT NUMBER OF CORPORATION

FILED

02 JUL -3 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: TO AMEND ARTICLE THREE OF THE ARTICLES OF INCORPORATION TO ADD:

I. PURPOSES OF THE CORPORATION:

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

**(a)** The corporation shall conduct any and all lawful activities that may or may not be mentioned above, for the furtherance or accomplishment of the foregoing purposes, provided that such activities would not endanger the Corporation's not-for-profit status under section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

II. INTERNAL REVENUE SERVICE PROHIBITED PROVISIONS:

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

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of Section 501(c)(3) purposes set forth in Articles Third hereof.

No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization 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/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Second: The date of adoption of the amendment was: 10th day of June, 2002.

Third: Adoption of Amendment: Directors approval not required. Membership shall consist only of the members. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

CLEOMIE LAMBERT-PRESIDENT/CEO

CLEOMIE LAMBERT
TYPE OR PRINT NAME

President/Ceo — TITLE

June 10, 2002 — DATE