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April 28, 2000

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Christian Financial Guidance and Counsel, Inc.

Gentlemen:

Enclosed is the Articles of Amendment to the Articles of Incorporation of the above subject corporation. Check is enclosed.

Filing fee	\$ 35.00
Certified copy of the Amendment	<u>8.75</u>
Total	<u>\$ 43.75</u>

From: John H. Graham
P.O. Box 4989
Clearwater, FL 33758

Very truly yours,

John H. Graham
John H. Graham

Secretary, Christian Financial Guidance and Counsel, Inc.

JHG/sjb

Enclosures

Amend
NT 5-12-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 3 AM 11:59

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY-3 AM 11:59

CHRISTIAN FINANCIAL GUIDANCE AND COUNSEL, INC.
(present name)

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.)

Article being amended: ARTICLE IX

Amended to read as follows:

Upon dissolution of this corporation, 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.

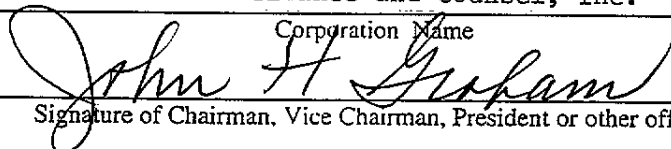
SECOND: The date of adoption of the amendment(s) was: April 19, 2000

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

Christian Financial Guidance and Counsel, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

John H. Graham

Typed or printed name

Secretary

Title

4/28/00

Date