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BASIC AMENDMENT

GLOBAL POWER EVANGELISM, U.S.A., INC.

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Amendment

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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
GLOBAL POWER EVANGELISM, U.S.A., INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of Global Power Evangelism, U.S.A., Inc., a not-for-profit corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment pursuant to Section 617.1002, Florida Statutes:

ARTICLE I - NAME

The name of this corporation is Global Power Evangelism, U.S.A., Inc.

ARTICLE II - AMENDMENT TO ARTICLES

1. Article III, Section 3.1., Purposes, is hereby deleted in its entirety and replaced with the following:

**Article III
Purposes**

Section 3.1. Purposes. This corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

ARTICLE III - DATE OF ADOPTION

The foregoing amendments to the Articles of Incorporation were adopted on 9/24, 1999, by a unanimous vote of the members. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Secretary/Treasurer of the corporation has executed these Articles of Amendment this 24 day of September, 1999.

GLOBAL POWER EVANGELISM, U.S.A., INC.

BY: R. Alex Stroupe
R. ALEX STROUPE
Its Secretary/Treasurer

Jonathan L. Hay, Esquire
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