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ARTICLES OF AMENDMENT

The undersigned authorities of Philadelphia Church of God Ministries, Inc., a Florida non-profit corporation and pursuant to Chap.607.1006(1)(Fla.Stat.), hereby adopt the following Articles of Amendment for the Corporation, and would state as follows:

1. ARTICLE VII:

Said corporation 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.)

2. ARTICLE VIII:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in futherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, the corporation shall not participate in, or intervene in (including the publishing or distribution of and the corporation 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 shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

3. ARTICLE IX:

Upon dissolution of the 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 Federal government, or to a state or local government for a public purpose.

All other portions of the Articles of Incorporation of the Corporation, not specifically modified or amended herein, are hereby authorized to continue in full force and effect.

This amendment was unanimously adopted by the members on April 9, 2000.

IT WITNESS WHEREOF, the undersigned, as officers of this Corporation, have executed these Articles of Amendment.

President / Fastor