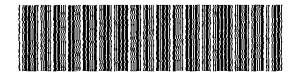
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2003 AUG - S AM 1: 59

Amendment NP 8-5-03 To: Karen Gibson

RE: 501(c)(3)

I order for Mighty Fortress of God Ministrito qualify or recognize as being exempt from Federal income tax, the Internal Revenuse service recommend we amend our Articles of Incorporation. I've included articles of amendment with the added provisions. Any questions, please contact Pastar Michael L. Packley at (954) 478-0514. Also, P.O. Box 246295 Pembroke Pines, FL 33024.

Thank You

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1. ISION OF CORPORATIONS

ARTICLES OF AMENDMENT

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FILED SECRETARY OF STATE DIVISION OF CORPORATION!

to

2003 AUG -5 AM 1:59

ARTICLES OF INCORPORATION

of

Mighty Fortress of God Ministries, Inc.

(present name)
N9900006646
(Document Number of Corporation (If known)
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 III Purpose(s) of the Articles of Incorporation. Please add the following items to the existing provisions:
This corporation is organized exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Not withstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (A) by a coprporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (B) by a corporation contributions to which are deductible under section 170(c)(2) of the Interna Revenue Code of 1954.
SECOND: The date of adoption of the amendment(s) was: July 30, 2003 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.
Signature of Chairman, President or other officer
Michael L. Rackley Typed or printed name
President July 30, 2003
Title Date