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ARTICLES OF AMENDMENT TO
AMEND ARTICLES OF INCORPORATION
MACK KING CARTER MINISTERIAL ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on March 16, 2001.

FIRST: The name of the corporation shall be amended to read as followed:

TO: Dr. Mack King Carter Ministries, Inc.

PO1000027553

FROM: Mack King Carter Ministerial Enterprises, Inc.

SECOND: The amendment was adopted by the Board of Directors on the 22nd day of September, 2009 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 22nd day of September, 2009.

MACK KING CARTER MINISTERIAL ENTERPRISES, INC.

Dr. Mack King Carter

DR. MACK KING CARTER, President

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