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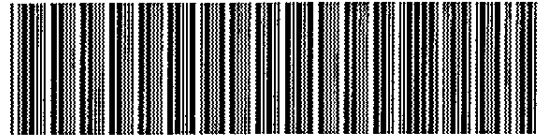
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Amend

T BROWN JAN - 8 2003

New Birth Broadcasting Corporation

Bishop Victor T. Curry, M. Min., President/General Manager

Please find the following amendment to the Articles of Incorporation.

The correspondence address is:

New Birth Broadcasting Corporation

814 First Street

Miami Beach, Florida 33139

(305) 672-1100

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW BIRTH BROADCASTING CORPORATION**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment (s) adopted:

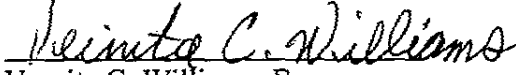
I. The Board members (directors) and offices of the directors shall be as follows as of May 8, 2002:

Bishop Victor T. Curry, M.Min, Chairman
Pastor Joe C. Johnson, Vice- Chairman
Ms. Lorraine Jones, Secretary
Mr. Caleb Davis
Elder Kenneth Duke
Mr. John L. Gay
Bishop Eddie L. Long
Attorney HT Smith
Attorney Thomasina Williams
Attorney Vernita Williams

II. The registered agent is hereby changed to:

Vernita C. Williams, Esq.
9970 NW 51st Lane
Miami, Florida 33178
(305) 477-1191 Phone (305) 477-9061 Fax

The required acceptance of this designation is provided herein as follows: I, Vernita C. Williams, hereby acknowledge and accept the designation of registered agent. I am familiar with and accept the obligation of the position.

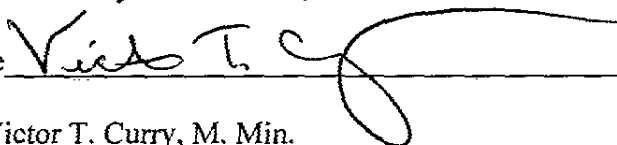

Vernita C. Williams, Esq.

The date of each amendment's adoption is May 8, 2002.

The amendment(s) was/were approved by the shareholders.

Signed this 11th day of December, 2002.

Signature



Bishop Victor T. Curry, M. Min.

President/General Manager

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