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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)**

Pursuant to the provisions of Section 7-6-40 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is WORD CENTER CHURCH, OF AMERICA

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

WORD CENTER CHURCH, OF AMERICA
By majority consent of its membership, has elected to change
the church's corporate name to Keys Memorial CHURCH
OF GOD IN CHRIST. 2/27/2002

REC'D FEB 21 2003

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3. The amendment was adopted in the following manner:

(check one box only)

The amendment was adopted at a meeting of the members held on 2/27/2002, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

The amendment was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.

The amendment was adopted at a meeting of the Board of Directors held on _____ and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective 2/21/2003
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2/21/2003

WORD CENTER CHURCH, OF AMERICA
Print Corporate Name

By Superintendent Michael A. Brown
 President or Vice President (check one)

AND
By Carolyn R. Silva
 Secretary or Assistant Secretary (check one)