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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)



1. The name of the corporation is CHRIST ADOSTOLIC MIRACLE MINISTRY

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

[insert Amendment]

the organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt excanizations under section 501(c)(3) of the Internal Revenue Code or Corresponding section of any future federal tax code.

No part of the net earnings of the organization Shall inure to the benefit of, or be distributable to its members, trustous of the benefit of, or be distributable to its members, trustous of the benefit of, or be distributable to its members, trustous of the benefit of, or be distributable to its members, trustous of the benefit of, or other private persons, except that the organization shall be authorised and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the actualities of the organization shall be carrying on of propaganda, or otherwise altemping to influence Legista term, and the organization shall not participate in, or intervene in including the publishing or distribution of statements) any political compaign on behalf of any Candido te for public office. Norwethstanding any other provision of this document, the organization shall not carry on any.

See attached

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Form No. 201 Revised: 01/99

(c	heck	one box only)		
	V	The amendment was adopted at a mee meeting a quorum was present, and the present or represented by proxy at such	ting of the members held on $9900000000000000000000000000000000000$. <u>03</u> , at which e votes which members
		The amendment was adopted by a consent in writing on members entitled to vote with respect thereto.		, signed by all
		The amendment was adopted at a mee and received the vote of a majority of t respect thereto.	ting of the Board of Directors held on he directors in office, there being no members	s entitled to vote with
. Da	ate when amendment is to become effective _		SEPTEMBER 87H 2003)
Date:	ate: 09=08=03		Under penalty of perjury, we declare an examined these Articles of Amendme Incorporation, including any accompany that all statements contained herein are to CHRIST APOSTOLIC MIRA Print Corporate Nar	ent to the Articles of ying attachments, and rue and correct. *CLE_NINISTRT
			By	dent (check one) Secretary (check one)

3. The amendment was adopted in the following manner:

Other activities not permitted to be carried on (a) by an organi Eation exempt from federal Income tax under section 501 (c)(3) Of the Internal Revenue Code or corresponding section Of any fulture federal tax Code or (b) by an ornanization contributions to which are deductable under section 170(c)(2) Of the Internal Revenue Code or Corresponding Section of any future forderal tax Code. Upon dissolution of the organization, assets buted for one or more exempt purposes within the meaning Of Section 501(c)(3) of the Internal Revenue Codo or correct onding Section of any future federal tax Codo or Shall be distributed to the fodoral government or to a state or Local apportment for a public purpose. Any such assots not disposed of shall be disposed of by the Yourt of Common Dleas of the county in which the Dringipal office of the Organization is then located exclusively for such purposes or to such organization or organizations, as said Shall determine which are organized and operated exclusively for such purposes.

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