Filing Fee: \$10.00

ID Number: _	
	68241



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

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 _	Gospel Tabernacle Outreach Ministries, Inc.				
2.	2. The following amendment to the Articles of Incorporation was adopted by the corporation:					

We will be adding to the purpose a book store/gift, novelty and souvenier shop to our Articles of Incorporation.

(Insert Amendment)

3.	tne am	endment was adopted in the following in	anner.	
	(check	one box only):		
	[3]	The amendment was adopted at a mee meeting a quorum was present, and the present or represented by proxy at such	e amendment received at least a majority of th	, at which ne votes which members
			sent in writing on	, signed by all
		The amendment was adopted at a mee and received the vote of a majority of respect thereto.	eting of the Board of Directors held onthe directors in office, there being no member	s entitled to vote with
4	Date w	hen amendment is to become effective	upon filing (Not prior to, nor more than 30 days after, the filing of the	ese Articles of Amendment)
Da	ited:	1/27/99	Under penalty of perjury, we declare a examined these Articles of Amendm Incorporation, including any accompar that all statements contained therein are Gospel Tabernacle Outread	ent to the Articles of hying attachments, and true and correct. ch Ministries, In
			(Exact Name of Corpo	oration)
			By Scu Planence E Las President or Vice President	ident (check one)
				Secretary (check one)
				FILED AN 2.8 1999

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SECRETACION SUPER BEOERAED