

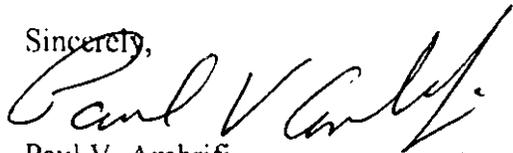
August 2, 2005

Secretary of State
100 No. Main Street
Providence, R.I. 02903

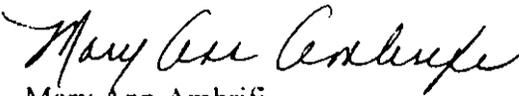
To Whom It May Concern:

Please be advised, that effective July 24, 2005, Paul V. Ambrifi and Mary Ann Ambrifi are no longer trustee on the Board of Directors at Word of Faith Family Church, 20 Polk Street, Johnston, R.I. 02919.

Sincerely,



Paul V. Ambrifi



Mary Ann Ambrifi



MARIO J. RADICH
NOTARY PUBLIC STATE OF RI
COMMISSION EXPIRES 03/05/09

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BY _____

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