

**Certificate Of Amendment
Of
Article Of Incorporation
Faith Temple Deliverance Center, Inc.**

Faith Temple Deliverance Center, Inc., a corporation of the state of Alabama, whose registered office is 284 5th Ave S.E.-P.O. Box 351, city of Alabaster, certifies pursuant to the provisions of state law, that a meeting of the trustees of said corporation called for the purpose of amending the Articles Of Incorporation, and it was resolved by vote of holders of an appropriate majority that the Articles of Incorporation is amended to read as follows:

We, the undersigned, as proper persons acting as trustees under the laws of the State Of Alabama, do here by file pursuant to the Non-profit Corporation Act, 1955 Title 10-3A-1, adopt the following articles of incorporation:

Article 1

This corporation is organized for and will at all times be operated exclusively for religious, educational, literacy, charitable or scientific purposes with the contemplation of 501(c)(3) of the Internal Revenue Code of 1954 and regulations issued pursuant thereto and within the scope of this section its aims are those set forth in this paragraph.

Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

Provisions for regulating the internal affairs of the corporation shall be managed and regulated by the Board Of Trustees pursuant to provisions of these articles and the by-laws of the corporation. In event of dissolution of the corporation, The Board of directors shall, after making provisions of payment of all liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization under 501(c)(3) of the Internal Revenue law, as the board of The Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Judge of the county in which the principal office of the corporation is then located exclusively for such purposed.

No part of the net earnings of the corporation shall inure to the benefit of, or the distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

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IN WITNESS WHEREOF, we have subscribed our names this 20 day of
October, 1997

Johnny H. Harris, Jr.
Johnny H. Harris, Jr.-President
284 5th Ave S.E., P.O. Box 351
Alabaster, AL 35007

Dewana D. Talton
Trustee 202 10th Ave. S.E. Alabaster, AL 35007
P.O. Box 1351 Alabaster, AL 35007

Leita McKee
Trustee 285 3rd St. S.E. / P.O. Box 284
Alabaster, AL 35007

Charles Coffey, Jr.
Trustee 129 Cohill Dr.
PO Box 235 Alabaster Ala.

Glyce K. Lockett

My Commission expires JAN. 6, 2001

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