

**CERTIFICATE OF AMENDMENT OF INCORPORATION
OF
THE ALABASTER VINEYARD CHRISTIAN FELLOWSHIP**

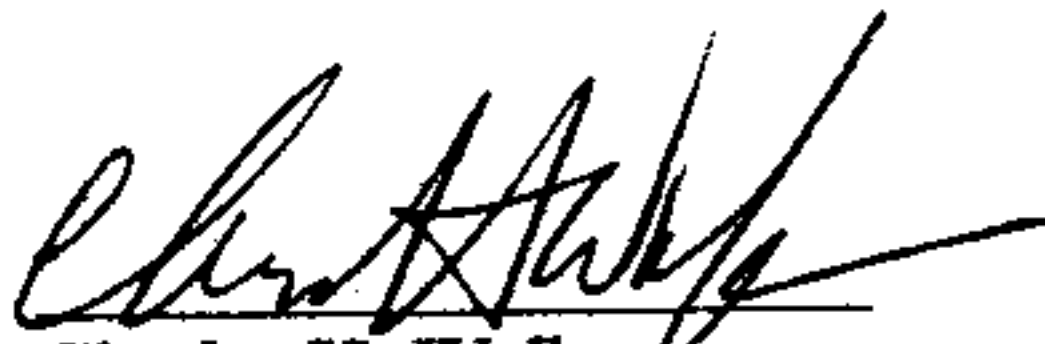
The undersigned, Charles H. Walker, Joan E. Walker, Janis Teller, and Terry Dillard, the Board of Directors of The Alabaster Vineyard Christian Fellowship of Alabaster, Alabama file this Certificate of Amendment of Incorporation amending Article I of the Articles of Incorporation:

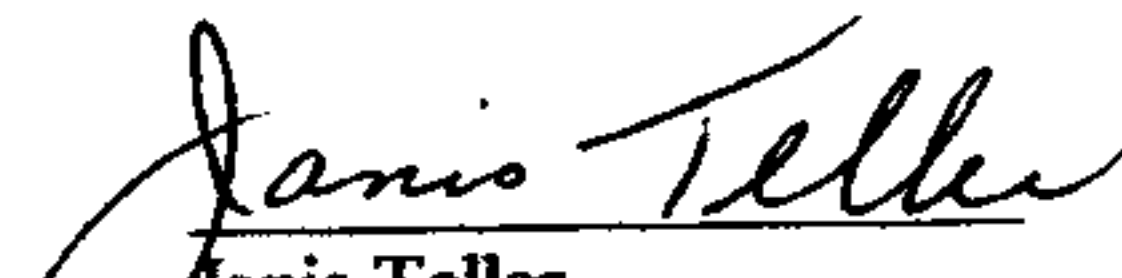
ARTICLE I

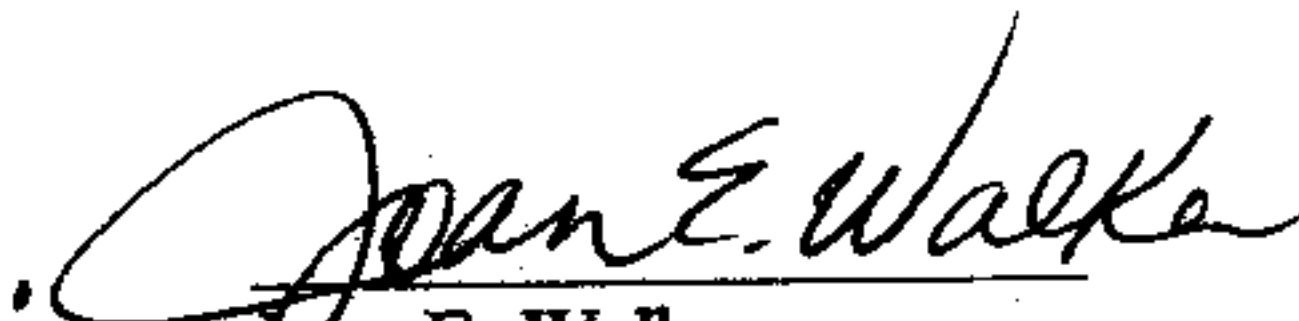
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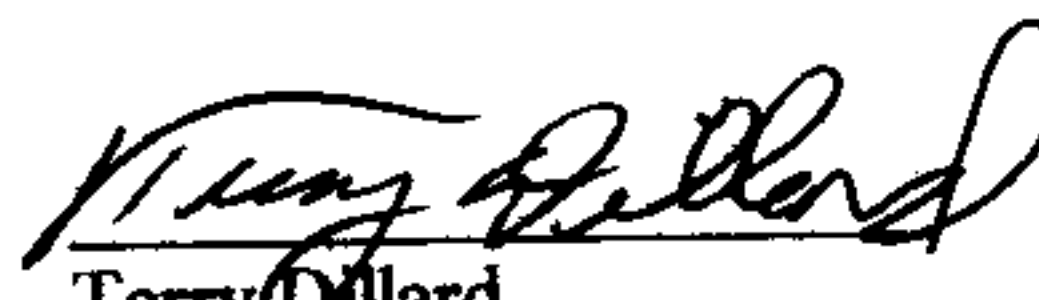
The name of the Corporation shall be MetroSouth Vineyard Church.

In WITNESS to this, Charles H. Walker, Joan E. Walker, Janis Teller, and Terry Dillard sign on this 19th day of December, 1999.


Charles H. Walker
Pastor / President


Janis Teller
Treasurer


Joan E. Walker
Secretary


Terry Dillard
Director

BOARD OF DIRECTORS

Inst # 1999-51316

12/20/1999-51316
02:07 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MMS 25.00

**STATE OF ALABAMA }
COUNTY OF SHELBY }**

EXHIBIT "A"

**EXCERPT FROM THE MINUTES OF THE ALABASTER VINEYARD CHRISTIAN
FELLOWSHIP**

The Board of Directors of The Alabaster Vineyard Christian Fellowship met in a special meeting held on the 12th day of December, 1999, at the regular place of holding said meetings. Said meeting was called to order by Charles H. Walker, Pastor / President. All members of the Board of Directors were present.

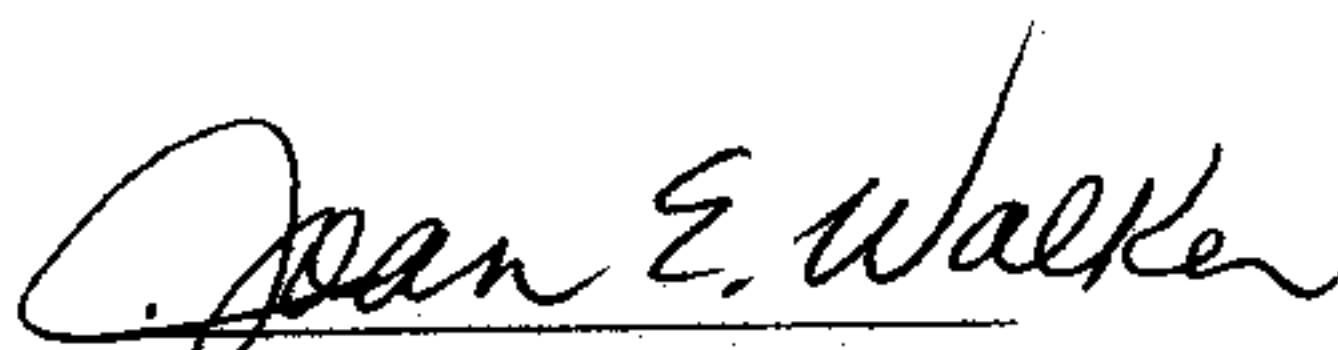
The following resolution was read, duly introduced, seconded, and adopted unanimously by the Board of Directors:

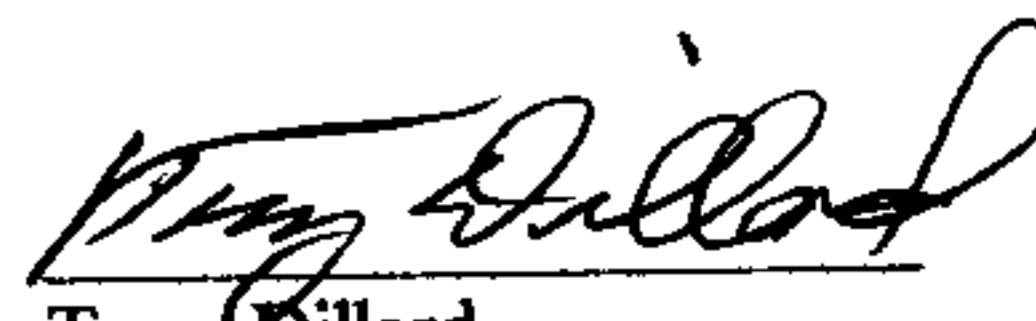
BE IT RESOLVED that the name of our church (corporation) shall henceforth be known as MetroSouth Vineyard Church.

MINUTES APPROVED:


Charles H. Walker
Pastor / President


Janis Teller
Treasurer


Joan E. Walker
Secretary


Terry Dillard
Director

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

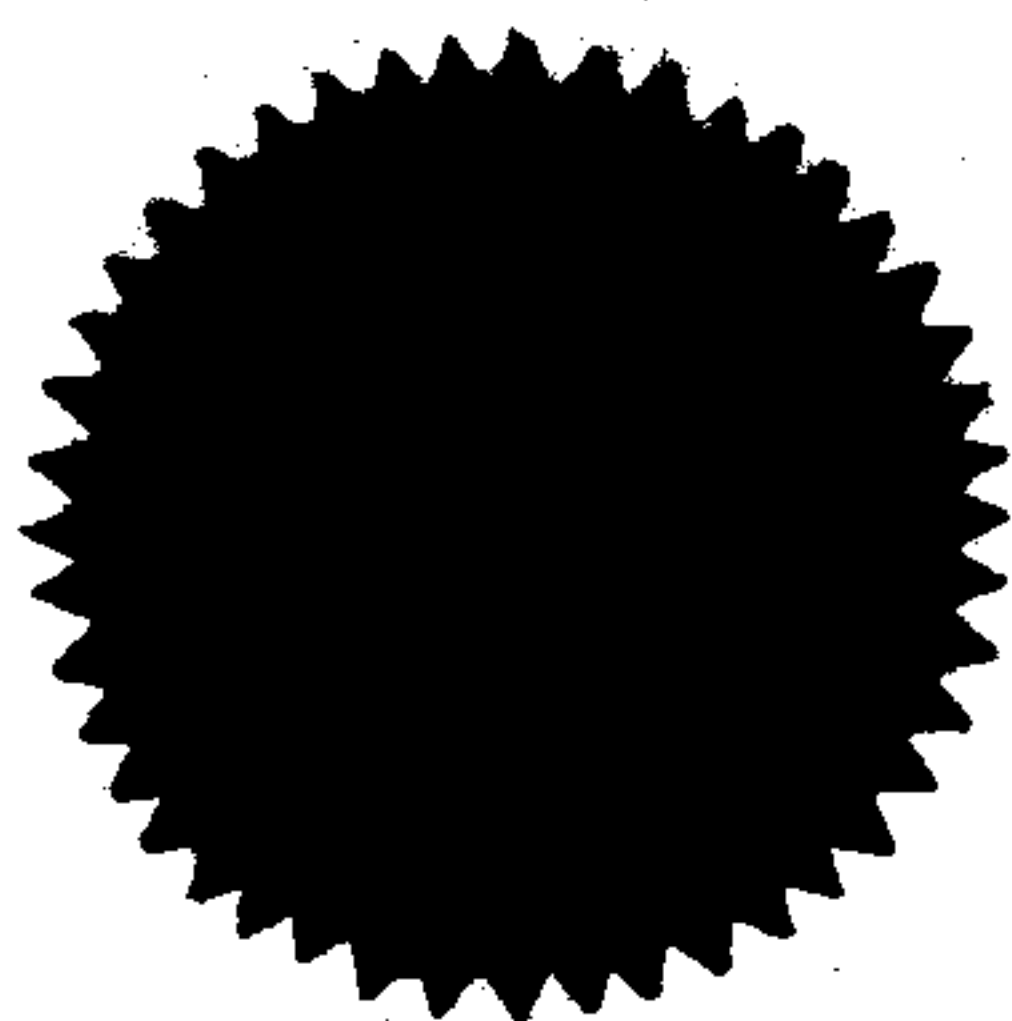
OF

METROSOUTH VINEYARD CHURCH

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of METROSOUTH VINEYARD CHURCH, duly signed and verified pursuant to the provisions of Section NON PROFIT of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of INCORPORATION of METROSOUTH VINEYARD CHURCH, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 20TH day of DECEMBER, 19 99.



Patricia Joyce Schmitt

Judge of Probate

Inst # 1999-51316

12/20/1999-51316
02:07 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MMS 25.00