

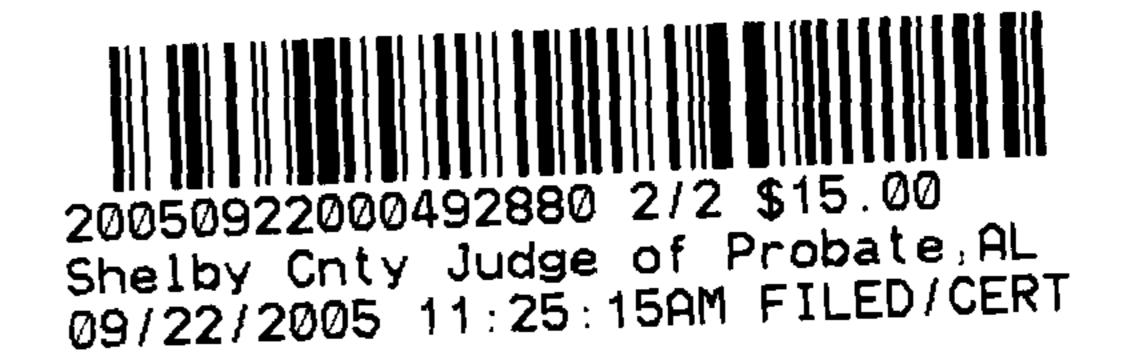
AMENDMENT TO ARTICLES OF INCORPORATION For Undivided Praise & Worship Ministries, Inc.

Amendment is hereby made to the original Articles of Incorporation of Undivided Ministries, Inc. to include the following provisions:

- 1. This 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 organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 2. No part of the net earning of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (20 of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

William M Jackson, President/ Founder

Date



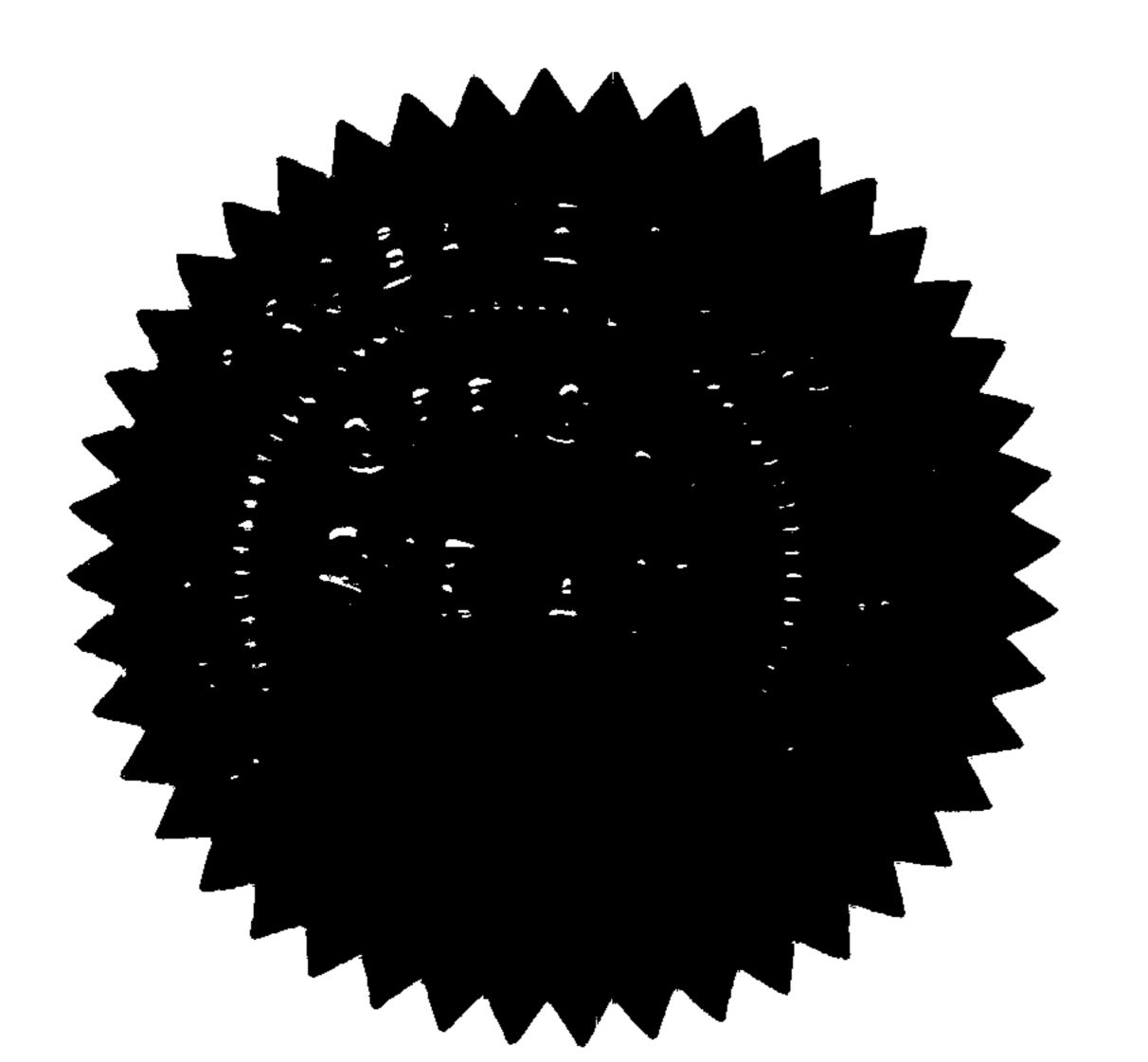
State of Alabama Shelby County

Certificate of Incorporation
Amendment

UNDIVIDED PRAISE & WORSHIP MINISTRIES, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of UNDIVIDED PRAISE & WORSHIP MINISTRIES, INC., 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 her by law, hereby issues this Certificate of Incorporation of UNDIVIDED PRAISE & WORSHIP MINISTRIES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal on this the 22ND day of SEPTEMBER, 2005

Patricia Yeager Fuhrmeister
Judge of Probate