

STATE OF ALABAMA
DOMESTIC NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

Pursuant to the provisions of the Alabama Nonprofit Corporation Act, the undersigned hereby adopts the following Articles of Amendment.

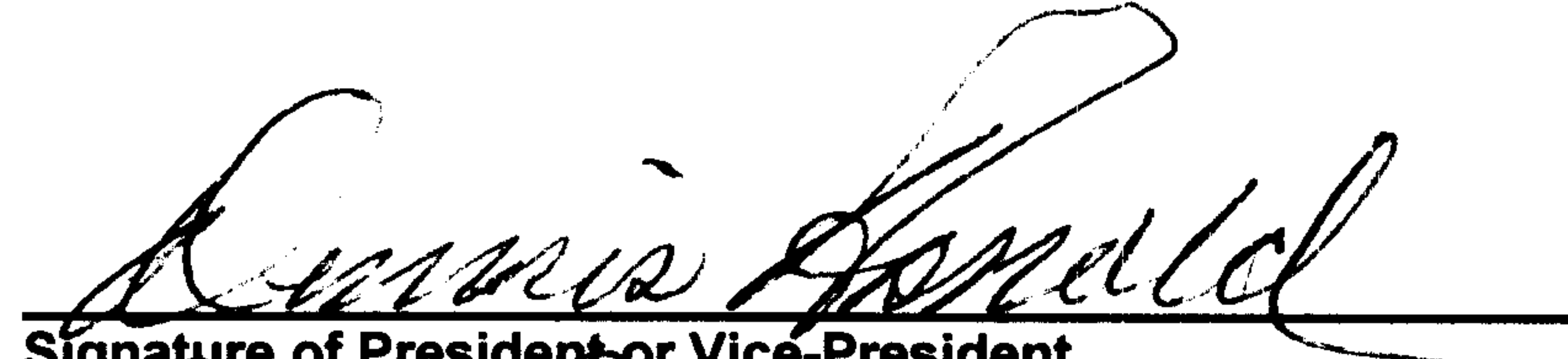
Article I The name of the corporation:
Healing Waters Church, Inc.

Article II The following amendment was adopted:


- a. Said 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.
- b. Upon 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 shall distributed to the federal government, or state or local government, for 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 then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

Article III The date of the meeting of the members where the amendment was adopted, a quorum was present, and the amendment received at least two-thirds of the vote entitled to be cast: March 13, 2006

Date: March 13, 2006



Signature of President or Vice-President

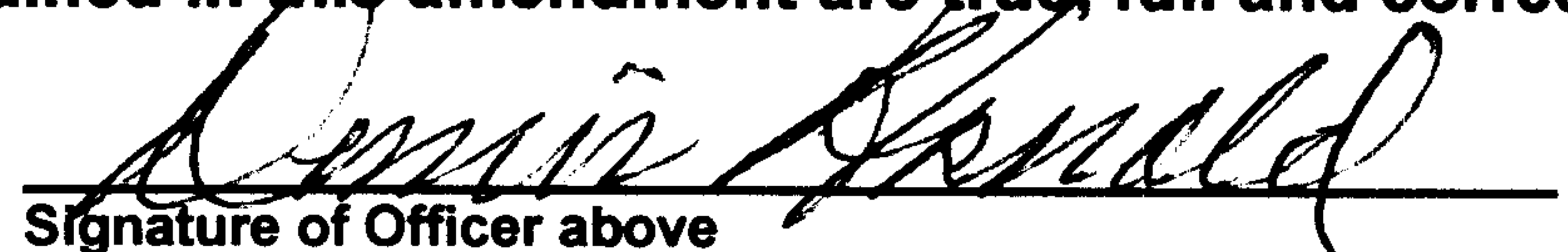


Signature of Secretary or Assistant Secretary

State: ALABAMA

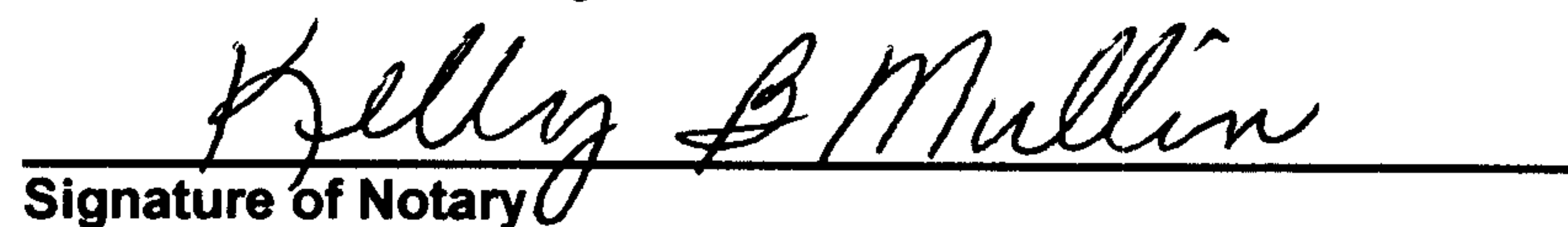
County: SHELBY

Before me the undersigned authority in and for said County and State, personally appeared Dennis Arnold who being by me first duly sworn, doth depose and say that he/she is the President of Healing Waters Church, an Alabama corporation, and that the foregoing statements contained in this amendment are true, full and correct.



Signature of Officer above

Subscribed and sworn to before me on this the 18th day of April, 2006,
In witness whereof I hereto subscribe my name and affix the seal of my office.



Signature of Notary

4-28-09

My commission expires

State of Alabama Shelby County

Certificate of Incorporation Amendment Of

HEALING WATERS CHURCH, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **HEALING WATERS CHURCH, 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 **HEALING WATERS CHURCH, INC.** and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 18TH day of APRIL, 2006

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

