

20090210000045490 1/4 \$15.00
Shelby Cnty Judge of Probate, AL
02/10/2009 01:13:20PM FILED/CERT

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

GRACE AND TRUTH MINISTRIES USA, INC.

ARTICLE II The following amendments were adopted:

Amend Article III, Section 3.1 of the Articles of Incorporation to read:
Please see attached.

ARTICLE III The date of the members where these amendments were adopted, a quorum was present, and the amendment received at least two-thirds of the votes entitled to be cast: N/A See Article V

ARTICLE IV If there was no meeting, attach a statement that such amendment was adopted by written consent and signed by all members entitled to vote. N/A See Article V

ARTICLE V There are no members of this organization. A meeting of the Board of Directors was held on the ____ day of _____, 2008 where resolutions were passed to change the name of this organization, adopt the attached new bylaws for the organization and elect/install a new Board of Directors as listed in Article II of this document.

Date:

1/12/2009

[Signature]
Signature of President or Vice President

[Signature]
Signature of Secretary or Assistant Secretary

STATE: ALABAMA

COUNTY:

SHELBY

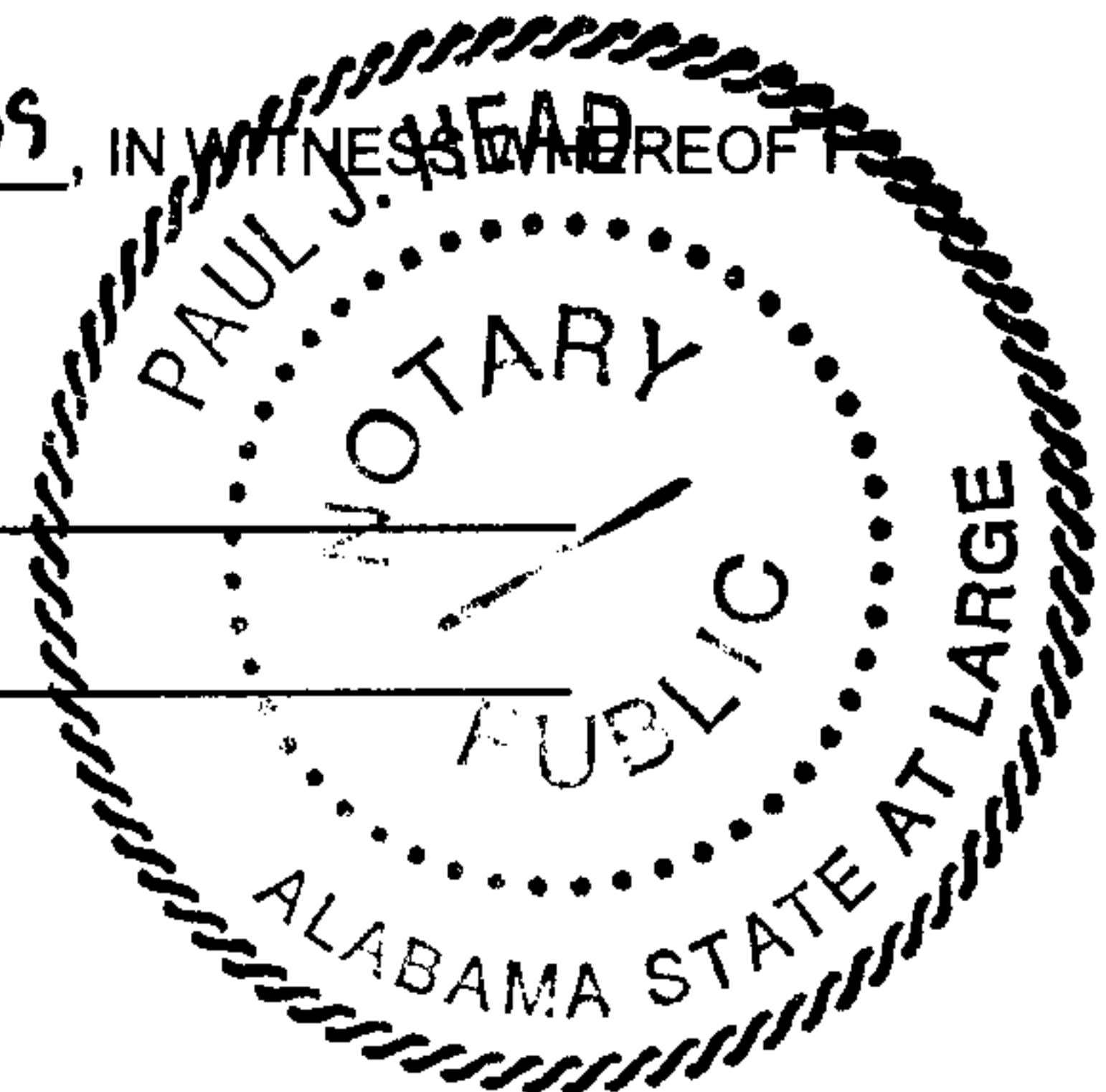
BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED JAMES A JACKSON, WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/SHE IS THE President OF Grace + Truth Ministries, AN ALABAMA NONPROFIT CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

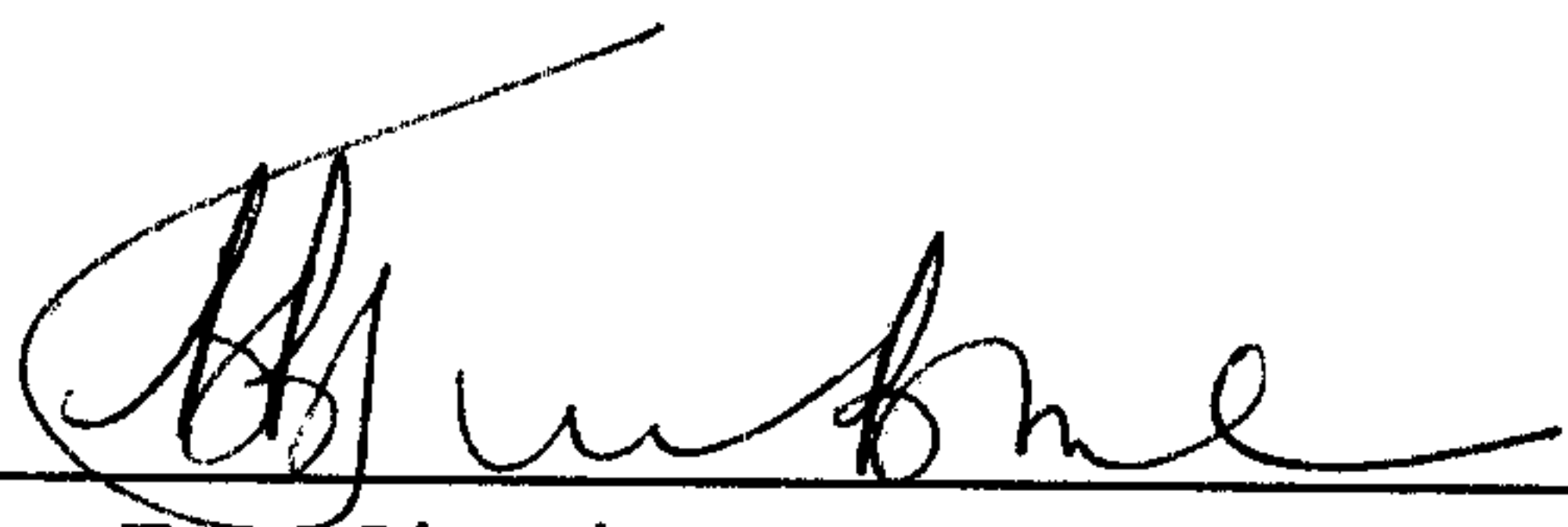
[Signature]
SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 12 DAY OF JANUARY, 2009, IN WITNESS WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.


[Signature]
SIGNATURE OF NOTARY

MY COMMISSION EXPIRES 4/13/2011





Ben TerreBlanche


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I certify that the signature above is that of Ben TerreBlanche.



Signature of Notary Public



Date

SUSAN M. ERDMAN
Notary Public, State of Ohio
My Commission Expires 03-02-2013



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Attachment to Amendment to Articles of Incorporation for GRACE AND TRUTH MINISTRIES USA, INC.

Article III, Section 3.1

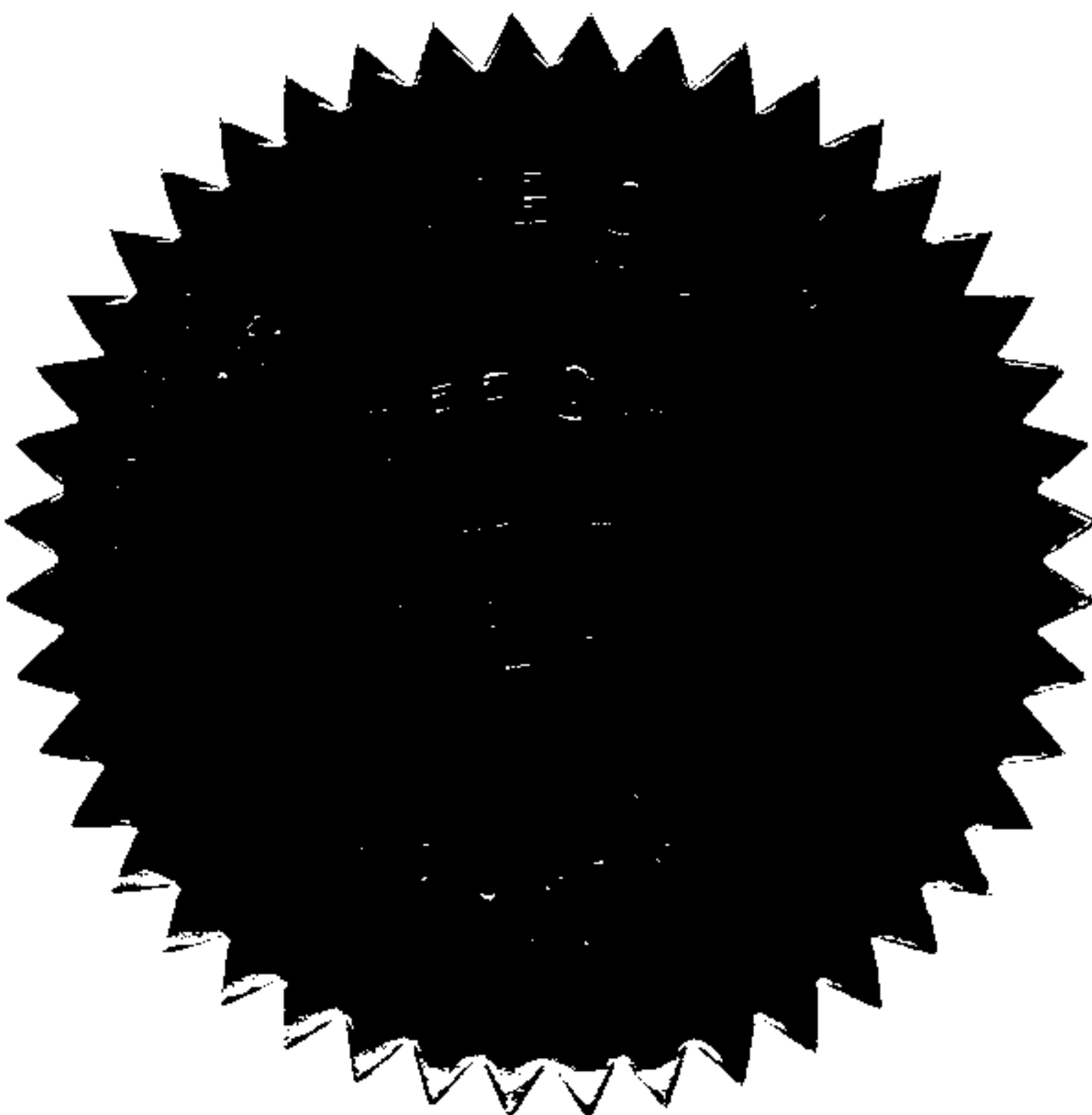
Grace and Truth Ministries USA, Inc. is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide charitable giving to other non-profit organizations.

State of Alabama Shelby County

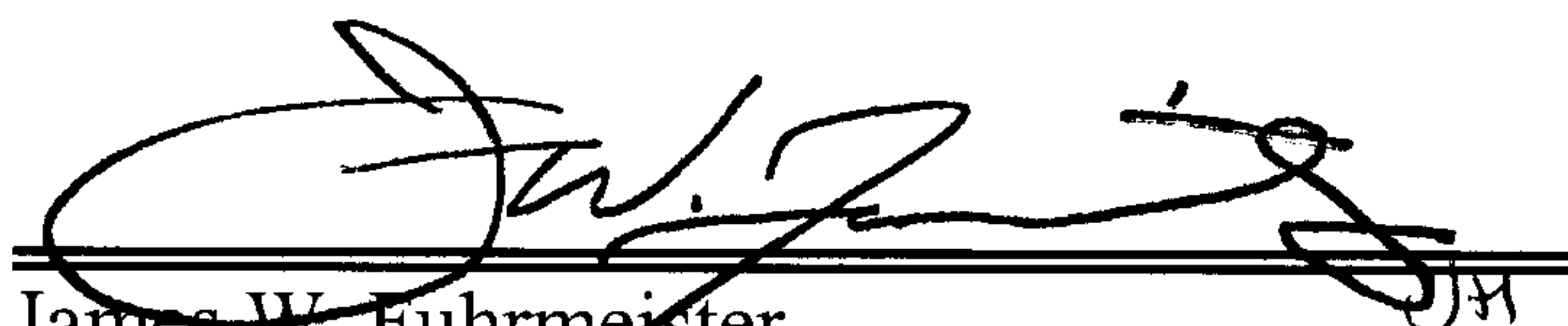
Certificate of Incorporation Amendment Of GRACE AND TRUTH MINISTRIES USA INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate GRACE AND TRUTH MINISTRIES USA 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 him by law, hereby issues this Certificate of Incorporation of GRACE AND TRUTH MINISTRIES USA INC., and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal on
this the 10th day of February, 2009.


James W. Fuhrmeister
Judge of Probate