

STATE OF MISSOURI OFFICE OF SECRETARY OF STATE
JAMES C. KIRKPATRICK, Secretary of State

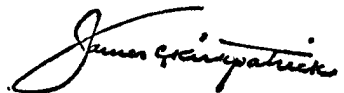
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF A
GENERAL NOT FOR PROFIT CORPORATION LAW

(To be submitted in duplicate by an Attorney)

HONORABLE JAMES C. KIRKPATRICK
SECRETARY OF STATE
STATE OF MISSOURI
JEFFERSON CITY, MISSOURI 65101

FILED AND CERTIFICATE
ISSUED

FEB 23 1978


Corporation Dept. SECRETARY OF STATE

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the "General Not For Profit Corporation Law" of the State of Missouri, hereby executes the following Articles of Amendment:

1. The name of the corporation is Jubilation Ministries, Inc.
2. All members have voting rights with respect to amendments.
3. At a special meeting of the members of the Board of Directors, held on February 8th, 1978, same receiving the votes of a majority of the directors then in office, the Board of Directors adopted a resolution amending the Articles of Incorporation and directing that such resolution be submitted at a special meeting of the members of the corporation to be held on February 8th, 1978, immediately following the special meeting of the Board of Directors held on February 8th, 1978, for approval or disapproval.
4. At a special meeting of members held pursuant to call and waiver of notice by all members, at which meeting a quorum was present and which meeting was held on February 8th, 1978, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting, the said resolution of the Board of Directors amending the Articles of Incorporation was approved by resolution adopted by the members.
5. Article V is amended in accordance with said resolutions by adding subparagraphs D and E thereto as follows:
 - D. The corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from United States income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue law nor by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue law.

E. Upon the dissolution of the corporation, the Board of Directors shall, after paying, or making provision for the payment of, all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue law, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation 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 purposes.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its President and its Secretary this 21st day of February, 1978.

JUBILATION MINISTRIES, INC.

NO SEAL

By: Jeanne Gray

President

NO SEAL

Thomas J. Trent
Secretary

STATE OF MISSOURI)
) ss.
COUNTY OF PETTIS)

I, the undersigned Notary Public within and for said County and State do hereby certify that on the 21st day of February, 1978, Jeanne Gray personally appeared before me, and being first duly sworn by me, acknowledged that she signed as her free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true, to her knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year next above written.

Doris M. Bregan
Notary Public within and for said County and State

My commission expires:

Oct. 31, 1981

**FILED AND CERTIFICATE
ISSUED**

FEB 23 1978

James G. Gentry
Corporation Dept. SECRETARY OF STATE

FILED AND CERTIFICATE
ISSUED

FEB 23 1978

James G. Thompson

Corporation Dept. SECRETARY OF STATE

No. N00019216



STATE of MISSOURI
JAMES C. KIRKPATRICK, Secretary of State

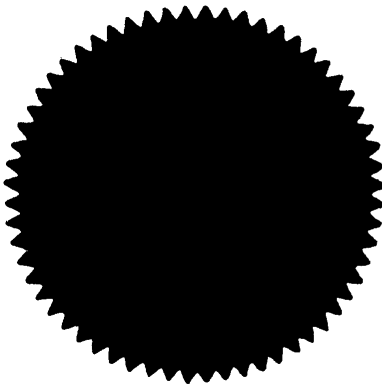
Corporation Division

**Certificate of Amendment
of a
General Not For Profit Corporation**

WHEREAS, JUBILATION MINISTRIES, INC.

a corporation organized under The General Not For Profit Corporation Law of Missouri has delivered to me duplicate originals of Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General Not For Profit Corporation Law of Missouri.

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, do hereby certify that I have filed said Articles of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the GREAT SEAL of the State of Missouri, at the City of Jefferson, this 23rd day of February, 1978.

James C. Kirkpatrick
Secretary of State

RECEIVED OF: Jubililation Ministries, Inc.

Five Dollars and no/100----- Dollars \$ 5.00

For Credit of General Revenue Fund, on Account of Amendment Fee.

No. N00019216

Dorothy Mae Miller
Deputy Collector of Revenue