

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

NORMAN AND JOANNE MINISTRIES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of NORMAN AND JOANNE MINISTRIES, INC. duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: September 22, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lucy J. Clark*

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ARTICLES OF AMENDMENT

of

NORMAN AND JOANNE MINISTRIES, INC.

Pursuant to provisions provided by the State of Idaho, the undersigned adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: The name of the Corporation is Norman and Joanne Ministries, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the officers and directors of the Corporation on August 30, 1993.

RESOLUTION: That Article Two be deleted and the following article be substituted.

ARTICLE TWO-PURPOSE AND OBJECTIVE

This organization is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

The purpose and objective of NORMAN AND JOANNE MINISTRIES, INC. shall be to convey and to declare to this generation the message contained in the Statement of Faith as recorded in these articles. This is to be accomplished through the work of the Corporation and by supporting other ministries and outreach groups whose vision, objectives, and structure are acceptable to NORMAN AND JOANNE MINISTRIES, INC.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986.

The support of other ministries shall be considered on the basis of the financial ability of this Corporation and acceptable methods and accounting by those considered for financial support.

The Corporation shall have the right to possess, buy, mortgage, sell, lease, barter, and exchange real and personal property, to borrow money, collect funds, receive gifts, and legacies as it may judge necessary for the attainment of these purposes and objectives, all in accordance with its constitution or as the same may be modified or amended hereafter.

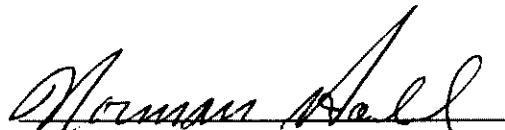
RESOLUTION: That Article Nine be deleted and the following article be substituted.

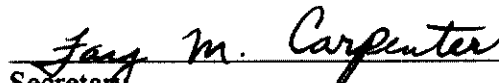
ARTICLE NINE-DISSOLUTION

Upon the dissolution of this Corporation, 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 be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas 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.

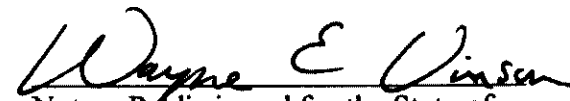
It is the intent of this Corporation that said organization under section 501(c)(3) be, namely, Full Gospel Assemblies International whose headquarters are located at RD2, Parkesburg, PA.

Dated: August 30, 1993


President


Secretary

SUBSCRIBED AND SWORN to before me this 30 day of August, 1993


Notary Public in and for the State of
Washington, residing in Spokane.

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Board meeting of Norman and JoAnne Ministries
August 30, 1993

Purpose of meeting: vote on Articles of Amendment of Norman and JoAnne Ministries.

Voting on the Articles of Amendment proceeded according to: Page ii, Article Six- Amendments of the Articles of Incorporation as included in the Certificate of Incorporation from the State of Idaho, dated: July 8th, 1993.

Present:

Board members: Norman Hall, President, Fay Carpenter, Secretary, JoAnne Hall, vice-president.

Certified Public Accountant and Notary Public, Wayne E. Vinson from the office of Phillip Orrin, CPA.

The Articles of Amendment was accepted by all attending board members. One member, Joe Cosgrove, was not available because of business schedules. Requirement for such action is three votes required for acceptance.

Norman Hall	yes
Fay Carpenter	yes
JoAnne Hall	yes

Dated:

September 13, 1993

Norman Hall
President

Fay M. Carpenter
Secretary