

FILED EFFECTIVE

November 9, 2004

2004 NOV 10 AM 8:38

Office of the Secretary of State
700 West Jefferson
PO Box 83720
Boise ID 83720-0080

Re: Truth In Love Ministry Corp. EIN 33-1100373

Gentlemen:

An amended article 4 of the Articles of Incorporation for the subject corporation follows:

Article 4: The Board of Directors of this religious corporation will be comprised of male individuals who are members of the Wisconsin Evangelical Lutheran Synod with a high level of interest in the outreach program of this corporation and possess the ability to effectively guide the corporation's future. The first initial director shall be:

Mark J. Cares 2830 Umatilla Drive Nampa ID 83686
Additional directors will be selected in accordance with the provisions of the bylaws.

All incorporators approve this change, as signified by their signatures following:

Mark J. Cares Date Nov. 9th, 2004 Mark J. Cares

Keith D. Detro Date Nov 9th 2004 Keith D. Detro

Donald J. Nowatzki Date Nov 9, 2004 Donald J. Nowatzki

If you have any questions relating to this amendment, please contact me at 208-884-4666 or at my home address:

2266 N. Hickory Way
Meridian ID 83462

Your assistance in making this change is appreciated. A check in the amount of \$30.00 is enclosed to pay the fees associated with this change.

Sincerely,

Donald J. Nowatzki
Donald J. Nowatzki

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11/10/2004 05:00
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