

FILED/EFFECTIVE

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**ARTICLES OF AMENDMENT
OF
GENESIS WORLD MISSION, INC.**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, for the purpose of amending the Articles of Incorporation of GENESIS WORLD MISSION, INC. pursuant to Section 30-3-91 of the *Idaho Code*, do hereby certify, declare, and adopt the following Articles of Amendment:

I.

The current name of the corporation is GENESIS WORLD MISSION, INC.

II.

The corporation's Articles of Incorporation are hereby amended to change Article IV of the Articles to hereafter provide as follows:

ARTICLE IV

Membership

The corporation shall have no members.

III.

The date of the adoption of these Articles of Amendment by the Directors was the 20th day of November, 2001.

IV.

There are presently no shares outstanding and no shares entitled to a vote upon these Articles of Amendment. There are, therefore, no members of the Corporation.

V.

All of the Directors entitled to vote upon these Articles of Amendment have voted in favor of these Articles of Amendment.

ARTICLES OF AMENDMENT - 1.

IDaho SECRETARY OF STATE
12/03/2001 05:00
CK: 5018 CT: 15311 BM: 432176
1 @ 30.00 = 30.00 NON PROF A # 2

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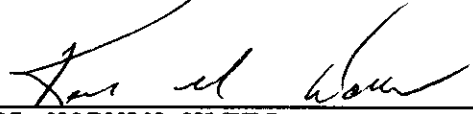
VI.

These Articles of Amendment do not provide for an exchange, reclassification, or cancellation of any issued shares.


VII.

These Articles of Amendment do not effect any change in the amount of stated capital of the corporation.

DATED this 20th day of November, 2001.



KARL NORMAN WATTS
President of the Corporation



SUSANNE R. DILLON
Secretary of the Corporation

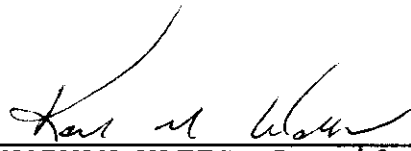
V E R I F I C A T I O N

STATE OF IDAHO)
) ss.
County of Ada)

KARL NORMAN WATTS, being first duly sworn upon oath,
deposes and says:

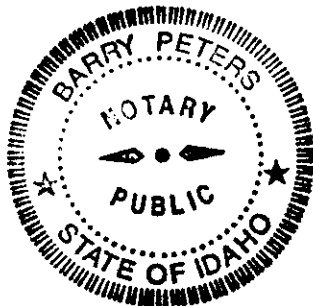
I am the President of the foregoing corporation. I have
read the attached Articles of Amendment and know the contents
thereof. I certify that the same are true of my own knowledge.


I certify, under penalty of perjury, that the foregoing
is true and correct.



KARL NORMAN WATTS, President

SUBSCRIBED AND SWORN TO Before me this 27th day of
November, 2001.





Notary Public for Idaho
Residing at Eagle, Idaho
My commission expires: 02.20.02