

State of Idaho

Department of State

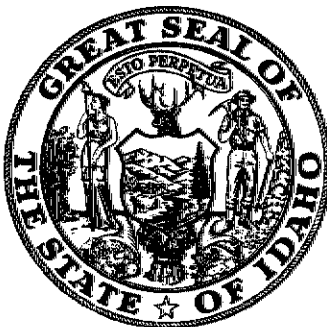
CERTIFICATE OF AMENDMENT OF

CHURCH ON THE ROCK INTERNATIONAL, INC.
OF THE CITY OF BOISE, STATE OF IDAHO, ADA COUNTY
File Number C 106748

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 CHURCH ON THE ROCK INTERNATIONAL, INC. OF THE CITY OF BOISE, STATE OF IDAHO, ADA COUNTY, duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

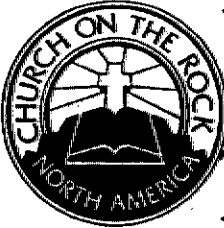
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: October 12, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally J. Clark*



CHURCH ON THE ROCK INTERNATIONAL
INC. OF THE City of **BOISE**, STATE OF IDAHO, ADA COUNTY
JIM & JODI POWELL - Pastors

October 9, 1995

State of Idaho - Statehouse
Secretary of State
Mr. Pete Cenarrusa
Attn: Corporate Filings
650 W. State
Boise, Idaho 83702

Oct 10 2 10 PM '95
SECRETARY OF STATE
STATE OF IDAHO

Dear Mr. Cenarrusa:

I would like to make an amendment to the Church on the Rock's Articles of Incorporation. A meeting was held and the total of three (3) Board Members agreed upon the following changes to Article V - Distribution of Assets; and Article VI - Tax exempt Status: ** SEE pg 2*

ARTICLE V - DISTRIBUTION OF ASSETS

"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 corresponding section of any future tax 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."

ARTICLE VI - TAX EXEMPT STATUS

"Church of the Rock, Inc., of Boise is organized exclusively for religious purposes within the meaning of section 501(c) (3) of the Internal Revenue Code."

"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

10/10/95 9:00:00 AM
Customer # 50037
INC56001794 16384
CORPORATION NEW PROFIT AMENDMENT

IDAHO SECRETARY OF STATE

1 @ 30.00 = 30.00

Internal Revenue code of 1986 (or corresponding provision of any future United States Internal Revenue law)."

We have amended our Articles of Incorporation at the request of Randy Howard, Exempt Organizations Specialist, with the IRS in Monterey Park, CA. Please find enclosed the revised Articles.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Powell". The signature is stylized with a large, looping initial "J" and a trailing flourish.

Jim Powell
Senior Pastor

* AT THIS TIME THERE IS NOT AN OFFICIAL VOTING
CONSTITUENCY FROM THE CONGREGATION OTHER THAN
THAT OF THE OFFICIAL BOARD OF DIRECTORS.