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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation

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-02/26/01--01008--026
*****35.00 *****35.00

SUBJECT: Tabernacle of the Most High, Inc.
(Name of Corporation)

Enclosed is a copy of original incorporation, an original of the Amendment and one (1) copy of the Article of Amendment and a check for \$35.00.

From: F.A.B. Consultants, Inc.
7231 SW 130 Avenue
Miami, FL 33183.

Daytime Telephone # (305) 408-3083

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 FEB 23 AM 8:21

Amend.

V SHEPARD FEB 27 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TABERNACLE OF THE MOST HIGH, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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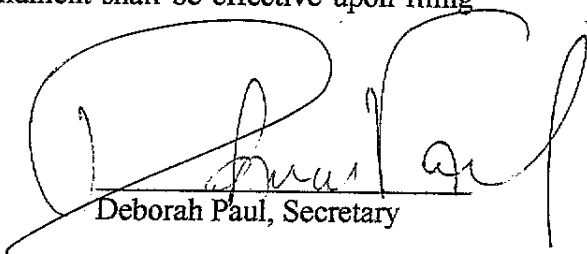
Pursuant to Section 617.1006 of the General Statutes of Florida, the undersigned nonprofit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distribution to organizations under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).
2. No part of the net earnings of the corporation shall inure to the benefits of or distributed to its members, directors or other private persons, except that the corporation shall be authorized and empower to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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 (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

The Board of Directors has adopted a resolution setting forth this Amendment of the Articles of Incorporation. Said resolution was submitted to a vote at a special meeting of all members of the corporation entitled to vote thereon. The Amendment to the Articles of Incorporation was adopted unanimously by all of the members at such meeting on February 10, 2001. This amendment shall be effective upon filing with the Secretary of State of Florida

Signed this 10th day of February, 2001.


Deborah Paul, Secretary