

MAR 24 1981

AMENDED ARTICLES OF INCORPORATION

CLERK II C
Corporation Division

TO THE SECRETARY OF STATE OF THE STATE OF TEXAS

WE, the undersigned Directors,

Kenneth M. Copeland	4701 Green River Court	Fort Worth, Texas
Gloria J. Copeland	4701 Green River Court	Fort Worth, Texas
Aubrey W. Copeland	419 Bolt Street	Fort Worth, Texas

being persons legally competent to amend the Articles of Incorporation of INTERNATIONAL CHURCH OF THE WORD OF FAITH, INC., approved at a meeting of members, held on the 15th day of January 1980. A quorum was present at such meeting and at least two-thirds of all members entitled to vote, adopted such amended Articles of Incorporation. The original Articles of Incorporation of INTERNATIONAL CHURCH OF THE WORD OF FAITH, INC., formerly known as KENNETH COPELAND EVANGELISTIC ASSOCIATION, INC., were filed in the office of the Secretary of the State of Texas on the 23rd day of May, 1968, pursuant to the Texas Non-Profit Corporation Act of the State of Texas, and the above described and named Board of Directors of INTERNATIONAL CHURCH OF THE WORD OF FAITH, INC., hereby represent and state to the said Secretary of State of the State of Texas that no shares of stock, representing any ownership interest in said INTERNATIONAL CHURCH OF THE WORD OF FAITH, INC. have been issued.

The Articles of Incorporation of INTERNATIONAL CHURCH OF THE WORD OF FAITH, INC., formerly known as KENNETH COPELAND EVANGELISTIC ASSOCIATION, INC., filed on the 23rd day of May, 1968, in the office of the Secretary of State of the State of Texas, are hereby amended as follows, to-wit:

Article Ten of said Articles of Incorporation is amended by substituting the following Article Ten in its place, in its entirety:

ARTICLE TEN

International Church of the Word of Faith is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any members, directors, trustees or individuals, except that International Church of the Word of Faith shall be authorized and empowered to pay and to be paid a reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof. No substantial part of the activities of International Church of the Word of Faith shall be the carrying on of propaganda or otherwise attempting to influence legislation, and International Church of the Word of Faith shall not carry on any activities not permitted to be carried on by:

(a) A corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or,

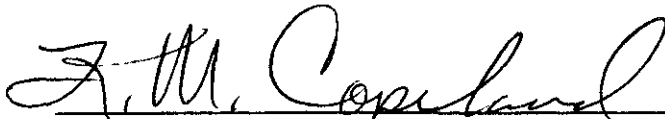
(b) By corporations, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

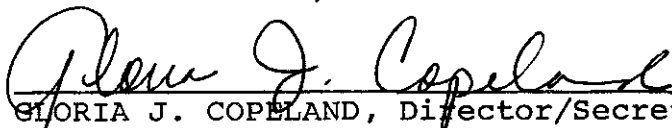
In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the corporation shall go and be distributed to such Texas nonprofit corporations qualifying for exemption under the Texas Property Tax Code and

also qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any superceding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1954, as amended, or any superceding statute, as the directors or trustees of this Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the corporation is located, exclusively for such purposes, or to organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

Such amendment to the Articles of Incorporation was authorized by resolution of the Board of Directors at a meeting duly called on the 15 day of January, 19 80. The general nature of the Amendment is to reflect more specifically the nonprofit and exempt purposes of the corporation since its inception.

IN WITNESS WHEREOF, we, the undersigned Board of Directors, have hereunto set our hands in Fort Worth, Texas, on this 15 day of January, 19 80.


KENNETH M. COPELAND, Director/President


GLORIA J. COPELAND, Director/Secretary


AUBREY W. COPELAND, Director

Subscribed and sworn to by Kenneth M. Copeland, Gloria J.
Copeland and Aubrey W. Copeland before me on this 15th day of
January, 19 80.

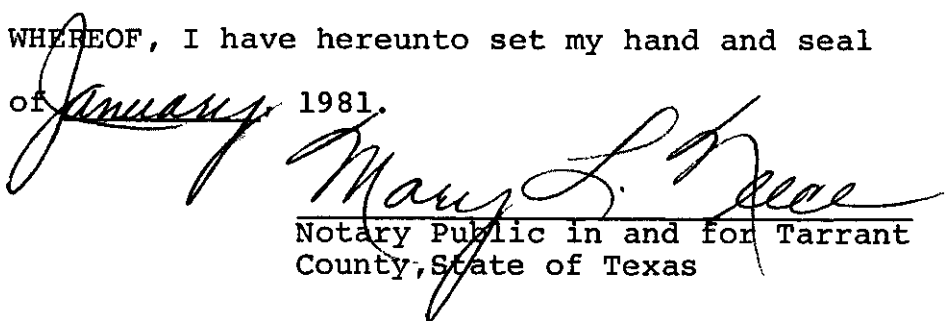
Mary L. Nease
Notary Public in and for Tarrant
County, State of Texas

My commission expires:

January, 1981

The foregoing Amended Articles of Incorporation was subscribed and sworn to by Kenneth M. Copeland, Director/President, Gloria J. Copeland, Director/Secretary and Aubrey W. Copeland, Director, before me on the 15th day of January, 1980 and is a true and correct copy of said document.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of January 1981.


Notary Public in and for Tarrant
County, State of Texas

My commission expires:

January 31, 1985