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OFFICE OF THE SECRETARY OF STATE



AMENDED NOT FOR PROFIT
CERTIFICATE OF INCORPORATION

WHEREAS, the Amended Certificate of Incorporation of

OWASSO FIRST ASSEMBLY OF GOD, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 1ST
day of JULY, 1996.

Sam Cole

Secretary of State

By: *[Signature]*