

**AMENDED
CERTIFICATE OF INCORPORATION
(NOT FOR PROFIT)
GRACE MISSIONS INTERNATIONAL, INC.**

Amend Article III to read as follows:

ARTICLE III – DURATION AND DISSOLUTION

The duration of the Corporation is perpetual. In the event of dissolution of this Corporation at any time for any reason, all of the funds, properties and assets of this Corporation shall be contributed to Grace Community Church, Inc. of Bartlesville, 1500 Kings Drive, Bartlesville, OK 74006, if at that time such organization is wholly of a public and nonprofit nature, is organized and operated exclusively for religious, charitable, scientific, or educational purposes, and qualified as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. If the foregoing Association is not eligible to receive the funds under the restrictions stated, all of the assets of the Corporation shall instead be given or contributed to any one or more other corporations, associations, entities or institutions which are wholly of a public and nonprofit nature, organized and operated exclusively for religious, charitable, scientific, or educational purposes, and at that time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, as may be determined by a majority of the Board of Directors. No contributor to this Corporation, nor any member of the family of a contributor, nor any corporation controlled by a contributor shall ever derive or receive financial or pecuniary gain or profit from this Corporation on dissolution, liquidation, winding up, or otherwise.

Amend Article IV to read as follows:

ARTICLE IV – PURPOSE

The purpose of Grace Missions International, Inc. is the advancement of religion by planting Christian grace-based churches primarily in foreign countries. Grace Missions International, Inc. is organized exclusively for religious purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.