



**OFFICE OF THE  
PUBLIC REGULATION COMMISSION**

CERTIFICATE OF AMENDMENT

OF

LIGHTSHINE MINISTRIES, INC.

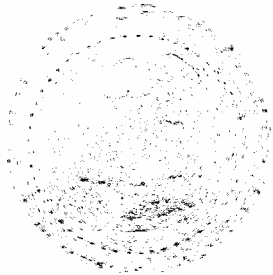
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The Public Regulation Commission certifies that duplicate originals of the Articles of Amendment attached hereto, duly signed and verified pursuant to the provisions of the  
NONPROFIT CORPORATION ACT  
(53-8-1 to 53-8-99 NMSA 1978)  
have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated: JANUARY 10, 2000

In testimony whereof, the State Public Regulation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the City of Santa Fe



*Lynnda M. Louie*  
Chairman

*[Signature]*  
Bureau Chief