CERTIFIED RESOLUTION OF CHANGE OF REGISTERED OFFICE
AND RESIDENT AGENT

I, Richard Johnson, Secretary or Assistant Secretary,
of New Bethel Baptist Church,
do hereby certify that the following is a true and correct copy of the resolution adopted by the board of directors of said corporation at a meeting called and held on the 26th day of November, 1963:

"RESOLVED, that the location of the registered office of New Bethel Baptist Church within the State of Michigan is changed from 8210 - 12th Street, Detroit 6, County of Wayne, Michigan, to 8450 Linwood Detroit 6, County of Wayne, Michigan, and that Ben Washington is appointed resident agent of this corporation in charge of its registered office and that all prior appointments of other resident agents for such purpose are hereby revoked."

Signed on November 27, 1963.

Richard Johnson
(Signature of Secretary or Assistant Secretary)
(DESIGNATE OFFICE HELD BY SIGNER)

Note: Mail three signed copies, except in case of change of location from one county to another, in which case four copies of this Certificate are required, to Michigan Corporation and Securities Commission, Box 898, Lansing, Michigan 48804.

Filing fee $5.00.