



The Katy Church

Corporation: THE KATY CHURCH

Filing Number: 8004822633

AMENDMENT TO ARTICLES OF INCORPORATION

Article 3 - Management

Management of the affairs of the Corporation is to be vested in its board of directors. The number of initial directors shall be five (5). The number of directors shall be set by the bylaws of the Corporation as may be amended from time to time, provided that the number of directors may never be less than three. The names and addresses of the persons who are to serve as directors are:

Lee Brockinton	24427 Goodwin Drive Drive, Katy, Texas 77493
Tim Barker	2655 South Mason Road, Katy, Texas 77450
Jim E. Leggett	2655 South Mason Road, Katy, Texas 77450
Terrance J. Quinn	1503 Hannington Drive, Katy, Texas 77450
George R. Phile	21307 Park Mount Drive, Katy, Texas 77450-4714
Jorge H. Cardenas	15763 Tanya Circle, Houston, Texas 77079
Gbolahan Faluade	

The Article 3 – Management was amended on April xx,2009 to increase the number of members of the Board of Directors to seven from the current five members by a unanimous vote of the existing five members of the Board of Directors. As such, the new members of the Board of Directors is listed above.

Date: June 15, 2009

George R. Phile

Secretary of Board of Directors