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OF COUNSEL -

PATRICK E. LACY**

LAWRENCE M. GLASNER***

770114

October 2, 2000

Florid Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Amendment of World Outreach Church

To Whom It May Concern:

Enclosed please find one (1) original and two (2) copies of the Articles of Amendment to Articles of Incorporation for World Outreach Church. Also enclosed please our firm's check for the filing fee in the amount of \$35.00. Please return one file stamped copy to our office in the postage paid envelope provided.

If you have any question or concerns regarding the above-referenced matter please do not hesitate to contact our office.

Sincerely,

atricia L. Sudbay/leb Patricia L. Sudbay

Legal Assistant

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PLS/leb

Enclosures

H/Hinn/general/florida ltr 10-02-00

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WORLD OUTREACH CHURCH, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I is hereby amended to change the name of the corporation as follows:

ARTICLE I - NAME

The name of this corporation is World Healing Center Church, Inc.

SECOND: The date of adoption of the amendment was: September 22, 2000.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

WORLD OUTREACH CHURCH, INC.

By: Pastor J. Don George

Secretary

Dated: <u>9/26/00</u>