N00000007599

June 23, 2001

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Please find enclosed an Article of Amendment to the Articles of Incorporation of Warrior Brides Ministry, Inc. which were filed with your Division on November 13, 2000 and assigned document number N00000007599. Our FEI Number is 65-1066509. The only amendment is a change of name of the corporation.

I am enclosing a check made payable to the Department of State in the sum of fiftytwo dollars and fifty cents (\$52.50) to cover the filing fee for the Articles of Amendment plus two certified copies said document.

I look forward to your processing of this amendment to our Articles of Incorporation as soon as possible. Thank you very much.

Sincerely,

Joan A. Warnell

President and Registered Agent

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2279 Pineview Circle

Sarasota, Florida 34231-6929

Enclosures - 2

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

OI.
Warrin Brides Ministry, Dre. (present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation
FTRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
Article I is hereby amended to change the name of the corporation from WARRIOR BRIDES MINISTRY, INC. to GLORY BRIDES GLOBAL, INC.
SECOND: The date of adoption of the amendment(s) was:
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer
Joan R. WARNELL Typed or printed name