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2003 JAN 21 PM 2: 2:

SECRETARY OF STATE DIVISION OF CORPORATION

name charge

1-23-13

James E. Mack 1321 Saxon Drive New Smyrna Beach, Fl. 32169 386-426-6448 fax 386-426-5725

December 4, 2002

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL. 32314

Re: 589 Ministries, Inc.
Amendment of Articles

Dear Sir:

Enclosed is original and 1 copy of Amendment of Articles of Incorporation of the above named corporation, changing its name to Focal Point Ministries, Inc. duly signed and notarized.

Please file the original and return a copy marked to the undersigned in the enclosed self-addressed stamped envelope.

Also, enclosed is a check payable to you in the sum of \$35.00 as your charge.

Very truly yours,

ames E. Mack

James E. Mack 1321 Saxon Drive New Smyrna Beach, Fl. 32169 386-426-6448 fax 386-426-5725

January 14, 2003

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL. 32314

Re: 589 Ministries, Inc.
Amendments of Articles

Dear Gentlemen:

Enclosed is original and one copy of Amendment to Articles of Incorporation of the above named corporation, changing its name to FOCAL POINT MINISTRIES, duly signed and notarized.

Please file the original and return an endorsed copy to the undersigned in the enclosed self-addressed stamped envelope.

The fee of \$35.00 was paid to you on or about December 4, 2002 at which time we sent you an incorrect Amendment, which was returned on December 17, 2002.

Very truly yours,

James E. Mack

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03 JAN 21 AM IO: 44
DIVISION OF CORPORATIONS

AMENDMENT OF ARTICLES OF INCORPORATION OF 589 MINISTRIES, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATION

2003 JAN 21 PM 2: 22

ARTICLE 1: NAME, as written is deleted in its entirety and the following is substituted therefor:

ARTICLE I NAME

The name of the corporation is FOCAL POINT MINISTRIES, INC

Michael Biggles
President and Director

/ Peggy Cleveland Secretary and Director

There are no members or members entitled to vote. This ammendment was adopted on Novermber 12, 2002 by the Board of Directors

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Michael Biggles and Peggy Cleveland, to me known or who provided the following identification, Florida Drivers License to be the persons describes as President and Director and Secretary and Director who executed the foregoing Amendment of Articles of Incorporation and acknowledged before me that they subscribe to this Amendment of Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14th day of 2003

James Evans Mack Notary Rublic, State of Florida

Commission * CC 888023 Notary Rublic, State of Florida

Expires Nov. 15, 2003 My Commission Expires 11 / 15/200

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