

NO2 000003680

FILED

Requester's Name

Jeffrey R Henry
2001 NE 138 St. #2
LHP FL 33064

02 AUG 23 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

COR _____ NT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 600007313686--7
-08/23/02--01050--012
*****43.75 *****43.75
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials JS 8/27/02

Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Project Belarus, Inc.
(present name)

FILED

02 AUG 23 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (If known))

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Amendment No 1:
Acceptance of Resignation of Chairman of the Board, Wali Walters, and his removal from this position.

SECOND: The date of adoption of the amendment(s) was: August 20, 2002

THIRD: Adoption of Amendment (CHECK ONE)

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]
Signature of Chairman, Vice Chairman, President or other officer

Jeffrey R. Henry
Typed or printed name

President Title 8-20-02 Date

WALI WAITERS

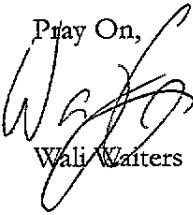
August 13, 2002

Jeffery Henry
Project Belarus
2001 NE 38th Street #2
Lighthouse Point, FL 33064

Dear Jeffery,

I am writing this letter to inform you that I am resigning from the position of Chairman of the Board of Project Belarus. Due to various time constraints and schedules I am unable to fully commit to the ministry at this time. I know that the Lord has a plan and will bring the right person to fill the post in my stead. I want you to know that I consider it an honor to be chosen to be a part of Project Belarus and regret the fact that I have to step down. May the Lord be with you as fulfill your calling.

Pray On,



Wali Waiters