

APR-28-03 MON 10:00 AM

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIGHTY MEN, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MIGHTY MEN, INC.**

The undersigned, the President of **MIGHTY MEN, INC.**, a Florida not-for-profit corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 617.1006 of the Florida Not-for-Profit Corporation Act (the "Act"), states as follows:

1. The name of the Corporation is **MIGHTY MEN, INC.**
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and replacing it with the following:

**"ARTICLE I. - Name**

The name of the Corporation is **Mighty Men of God, Inc.**"

3. The Amendment to the Articles of Incorporation of the Corporation (the "Amendment") was approved by a majority of the Board of Directors of the Corporation at a meeting held on April 26, 2003.

4. The Corporation does not have any members.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 26 day of APRIL, 2003.

**MIGHTY MEN, INC.**

By: 

Dr. Paul Freed, President

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