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Division of Corporations

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AMENDMENT TO ARTICLES OF INCORPORATION
THE CHURCH ON THE BOULEVARD, INC.
a Florida non-profit corporation

The Directors of The Church on the Boulevard, Inc., a Florida non-profit corporation (the "Corporation"), in compliance with the governing documents of the Corporation and the laws of the State of Florida, do hereby unanimously, on the date provided below, amend the Articles of Incorporation of the Corporation, as provided herein.

1. The name of the Corporation is changed to The Mosaic Church, Inc.

Except as amended herein, the Articles of Incorporation remain unchanged, and in full force and effect. This Amendment is adopted by unanimous consent this 8 day of April, 2008.

Raymond E. Smith, Jr. | Christopher Cantrell

Linda Smith | Joseph A. Porfidio

Mitchell L. Thurman, Jr. | Catherine Porfidio

CERTIFICATION OF ADOPTION OF AMENDED AND RESTATED ARTICLES OF INCORPORATION

The undersigned, being the President and the Secretary of the Corporation, hereby certify that the foregoing Amendment to Articles of Incorporation were adopted by a Unanimous Consent Resolution of the Board of Directors of the Corporation, on the date provided above, in compliance with the governing documents of the Corporation and Florida law. No vote or approval of the Members of the Corporation is required for adoption of the same.

Joseph A. Porfidio
Its President
Date: 4/8/08

Raymond E. Smith, Jr.
Its Secretary
Date: 4-9-08

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