

P01000029981

625 Almeria Avenue, #3
Coral Gables, FL 33134

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Amendment Section

000004735660--5
-12/21/01--01031--002
*****35.00 *****35.00

Dear Sir;

Enclose please find the original Article of Amendment to the Articles of Incorporation of SAVING GRACE INTERNATIONAL, INC. Also, enclosed are copies of Ms. Rose Avila's resignation and the corporate resolution regarding the Amendment.

Return

returned

Enclosed please find a check in the amount of \$35.00 for your services.

Very truly yours,

Bobbie Ann Brinegar

BOBBIE ANN BRINEGAR

BB/vbd
Enclosures

FILED
02 JAN 18 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2002

BOBBIE ANN BRINEGAR
625 ALMERIA AVE., #3
CORAL GABLES, FL 33134

SUBJECT: SAVING GRACE INTERNATIONAL, INC.
Ref. Number: P01000029981

We have received your document for SAVING GRACE INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 202A00000194

RECEIVED
02 JAN 18 AM 11:39
DIVISION OF CORPORATIONS

FILED
02 JAN 18 PM 12: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAVING GRACE INTERNATIONAL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(S) adopted:

ARTICLE VII — INITIAL BOARD OF DIRECTORS

This Article is being amended to delete CAROLYN ROSE AVILA as one of the Directors and replace her with: BOBBIE ANN BRINEGAR, 625 Almeria Avenue, #3, Coral Gables, Florida 33134.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

/xx / The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

/__ / The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes case for the amendment(s) was/were sufficient for approval by _____
Voting Group

/__ / The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

/ / The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of December , 2001.

Signature Bobbie Ann Brinegar BOBBIE ANN BRINEGAR
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
 PRESIDENT