

P01000029981

Saving Grace International, Inc.
625 Almira Ave. # 3
Coral Gables, FL 33134

April 2, 2002

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-04/29/02--01090--007
*****35.00 *****35.00

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Document # P01000029981

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to the Articles of Incorporation for Saving Grace International, Inc. I would appreciate your filing this document with the Secretary of State. I have enclosed a check for \$35.00.

Thank you for your assistance.

Sincerely,

Bobbie A. Brinegar

Bobbie A. Brinegar

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 29 PM 2:54

Amend.

V SHEPARD MAY 8 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 29 PM 2:54

**ARTICLES 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 XI - BYLAWS

The Board of Directors of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation.

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: April 25, 2002

FOURTH: Adoption of Amendment(s)

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

The amendment(s) was/were approved by the shareholders through voting groups.

The amendment(s) was/were approved 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 25 day of April, 2002.

Signature

Bobbie Ann Bringer

Bobbie Ann Bringer

Printed Name and Title

PRESIDENT/Director