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CONNECTION OUTREACH, INC.

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May 23. 2007 10:49AM W. Morgan Speer, PA (((H07000139785 3)))

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CONNECTION OUTREACH, INC.



3.00

Pursuant to the provisions of Section 617.1001, Section 617.1002 and Section 617.1006 of the Florida Not for Profit Corporation Act, CONNECTION OUTREACH, INC., a not for profit corporation, organized and existing under the laws of the State of Florida, hereby amends its Articles of Incorporation as follows:

FIRST: The name of the corporation is Connection Outreach, Inc. (the "Corporation").

SECOND: The Articles of Incorporation are hereby amended by deleting Article I in its entirety and inserting the following in lieu thereof:

## "ARTICLE I Name

The name of the corporation is CONNECTION OUTREACH MINISTRY, INC. (the "Corporation")."

THIRD: The Amendment was adopted by the Board of Directors on March 21, 2007, by a resolution setting forth the proposed amendments, without member approval and member approval was not required.

**IN WITNESS WHEREOF**, the undersigned, being the President and a Director of the Corporation has executed these Articles of Amendment on this 23<sup>rd</sup> day of May, 2007.

CONNECTION OUTREACH, INC.

By: <u>/s/ Jeffrey C. Lee, Sr.</u> JEFFREY C. LEE, SR.

Its: President