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February 11, 1999

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: *Bible Alliance, Inc.*

500002779565--2
-02/18/99--01068--017
*****43.75 *****43.75

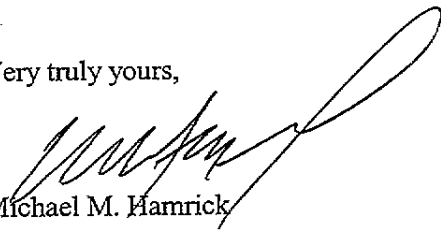
Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Bible Alliance, Inc.

Also enclosed is a check in the amount of \$43.75 to cover the filing fee of \$35.00, the fee for the certified copy of \$8.75.

If there are any questions concerning the Amendment, I would certainly appreciate your telephoning me collect at (941) 747-1871.

Very truly yours,


Michael M. Hamrick

MMH:grh
Enclosures
cc: Mr. Joseph Aleppo

FILED
99 FEB 18 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

TLB FEB 22 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIBLE ALLIANCE, INC.

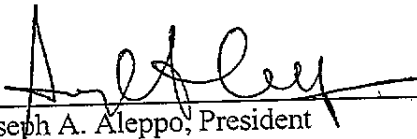
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of *Bible Alliance, Inc.* is hereby amended as follows:

1. Article I shall state: The name of the corporation is *Aurora Ministries, Inc.*

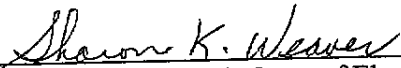
The foregoing Amendment to Articles of Incorporation was duly adopted by the board of directors on December 1, 1998, effective upon the filing of the Articles of Amendment with the Secretary of State. As of the time of the adoption of this amendment, there are no members. Only action by the Board of Directors is required, and such was adopted by unanimous vote of all directors on December 1, 1998.

In witness whereof, the undersigned President of this corporation has executed these Articles of Amendment.


Joseph A. Aleppo, President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledge before me this February 5th, 1999 by Joseph A. Aleppo, as President of Aurora Ministries, Inc., formerly known as Bible Alliance, Inc., a Florida corporation. Joseph A. Aleppo is personally known to me.


NOTARY PUBLIC, State of Florida



Sharon K. Weaver
MY COMMISSION # CC612110 EXPIRES
February 15, 2001
BONDED THRU TROY FAIN INSURANCE, INC.