

752024

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 31 2007

COVER LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 323 14

NAME OF CORPORATION: GRACE NEW COVENANT MINISTRIES, INC.

DOCUMENT NUMBER: NP-752024

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person: ELVIN GONZALEZ
Firm / Company: GRACE NEW COVENANT MINISTRIES, INC.
Principal Address: 3101 S. KINGSWAY ROAD
City / State and Zip Code: SEFFNER, FL 33584

For further information concerning this matter, please call:

Name of Contact Person: ERIC M. THORN, Esq.
THORN | LAWRENCE, P.L.
402 East Oak Ave., #101
Tampa, FL 33602

Telephone Number: (813) 514-8355

Enclosed is a check for the following amount: \$35.00 (Filing Fee)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of Corporation: GRACE NEW COVENANT MINISTRIES, INC.
Document Number: NP-752024

Pursuant to the provisions of section 61 7.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

NEW JERUSALEM INTERNATIONAL MINISTRIES, INC.

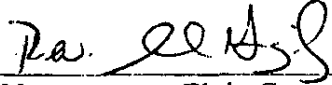
AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):

NONE.

The date of adoption of the Amendment (Name Change) was: 4/12/07.

Adoption of Amendment:

The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature: 
Printed Name: Elvin Gonzalez
Title: President, Grace New Covenant Ministries, Inc.
Date: 5/18/07