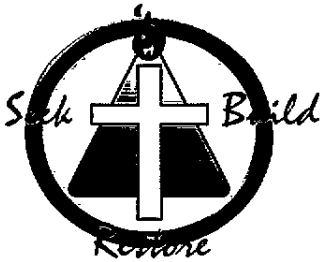


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Layman's Ministries, Inc.

PO Box 243 □ Valrico, Florida 33594 □ 813-684-8894 □ e-mail: layministries@aol.com

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

January 22, 2001

To Whom It May Concern,

600003674156--3
-02/12/01--01005--016
*****35.00 *****35.00

Please find attached documentation amending the Articles of Incorporation for Laymen's Fellowship Ministries, Inc. Should you have any questions or require additional information, please feel free to give me a call.

Respectfully,

C. Edward Harris
Director and Resident Agent

FILED
01 FEB 12 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB -2 AM 9:18
DIVISION OF CORPORATIONS

NIC Amend

S. PAYNE FEB 12 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAYMAN'S FELLOWSHIP MINISTRIES, INC.**

FILED
01 FEB 12 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Change – ARTICLE 1 – NAME

(change Article 1 to read as follows)

The name of the corporation is: **Layman's Ministries, Inc.** (herein referred to as "the Corporation").

SECOND: The date of adoption of the amendment was: **January 15, 2001**

THIRD: There are no members or members entitled to vote on the amendment.
The board of directors adopted the amendment.

Signed this 26th day of, JANUARY 2001 AD

Robert F. Harris
Robert F. Harris, President