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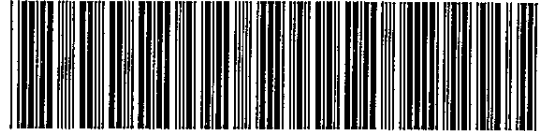
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

04 JUL - 7 PM 1:57

FILED

Ps 7/15/04  
Amend

WEST COCOA MISSION, INC.  
P. O. BOX 152  
COCOA, FL 32923

June 29, 2004

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

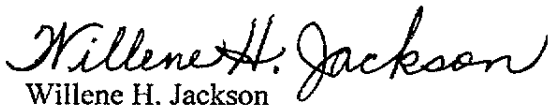
Re: Amendment to Articles of Incorporation

Dear Sirs:

Enclosed please find the original and one copy of an Amendment to the Articles of Incorporation for WEST COCOA MISSION, INC. and check in the amount of \$87.50 to cover the costs of said Amendment.

Please return a certified copy of the Amendment to the Articles of Incorporation at your earliest convenience.

Yours very truly,

  
Willene H. Jackson

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WEST COCOA MISSION, INCORPORATED

FILED

04 JUL -7 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary of  
COCOA MISSION, INCORPORATED, a Florida corporation not-for-profit,  
hereby certify that the following Amendments were adopted by the  
Directors of the corporation by unanimous consent thereto at a  
meeting held on June 20, 2004.

FIRST: ARTICLE VII. OFFICERS, Paragraph 7(a), is  
amended to read as follows:

"The officers of this corporation shall be a President,  
Secretary, and a Treasurer, and such other officers as may be  
provided for in the Bylaws. The term of the officers shall be for  
his or her lifetime."

SECOND: ARTICLE VII. OFFICERS. Paragraph (b) is  
amended to reflect the following language:

(b) The names of the persons who are to serve as  
officers of the corporation for their lifetime are:

<u>NAMES</u>	<u>ADDRESSES</u>
WILLENE H. JACKSON, President	P. O. Box 560098 Rockledge, FL 32956-0098
ANDRIANA S. JACKSON, Secretary	1404 Audubon Cocoa, FL 32922
ROSINA J. BELL, Treasurer	947 Bayward Lane Rockledge, FL 32955

THIRD: ARTICLE VII. OFFICERS. Paragraph (c) is amended  
to read as follows:

"All new or replacement officers shall be nominated,  
approved and voted on by a majority of the serving  
officers and members of the Board of Directors in  
attendance at a meeting called for such purpose."

FOURTH: ARTICLE VIII. BOARD OF DIRECTORS. Paragraph (b)

is amended to read:

"(b) The names and addresses of the persons who are to serve as directors and whose term of office shall be for their lifetime are:

<u>NAMES</u>	<u>ADDRESSES</u>
WILLENE H. JACKSON	P. O. Box 560098 Rockledge, FL 32956-0098
ROSINA J. BELL	947 Bayward Lane Rockledge, FL 32955
ANDRIANA S. JACKSON	1404 Audubon Cocoa, FL 32922
RETINNA A. BELL	947 Bayward Lane Rockledge, FL 32955
WILLIAM H. JACKSON, JR.	1033 Martin Drive Rockledge, FL 32955

FIFTH: ARTICLE VIII. BOARD OF DIRECTORS is amended to include the following language:

"(c) All new or replacement members of the Board of Directors shall be nominated, approved and voted on by a majority of the serving officers and directors of the corporation in attendance at a meeting called for such purpose."

SIXTH: ARTICLE IX. BYLAWS. Paragraph (b) is amended to read:

"Upon proper notice the Bylaws may be amended, altered, or rescinded upon recommendation thereof by the Board of Directors to the members of the Board of Directors and thereafter approved by a majority of the members of the Board of Directors in attendance at such meeting."

SEVENTH: ARTICLE X. AMENDMENTS. is amended to read:

"These Articles of Incorporation may be amended at a special meeting of the Board of Directors called for that purpose, such amendments to be proposed by the Board of Directors and

approved by a majority voted of those members of the Board of Directors in attendance at such meeting."

EIGHTH: The principal place of business of this corporation shall be at:

490 Burnett Road  
Cocoa, FL 32926

and the mailing address of this corporation is:

P. O. Box 152  
Cocoa, FL 32923.

NINTH: The date of adoption of the amendments was

June 20th 2004.

TENTH: There are no members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

In all other respects, the Articles of Incorporation shall remain as they were prior to the adoption of the above Amendments.

IN WITNESS WHEREOF, we hereby set our hands and seals this

20th day of June, 2004.

Willene H. Jackson  
WILLENE H. JACKSON, President

ATTEST:

Adriana S. Jackson  
ADRIANA S. JACKSON, SECRETARY