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From: Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

DARLENE
ATT: Sean Toner

As per our prior phone conversation - please file. Please call with questions Suzanne Clejan 407-244-5269

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: steve@csilongwood.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHRIST FOR ALL NATIONS USA, INC.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Daniel Kulenda do hereby certify
(Name)

that this Resolution of the Board of Directors of Christ for All Nations
(Name of Corporation)

a corporation duly organized and existing under the laws of California
(State or Country)

was adopted on 1/17/12 withdrawing the alternate

name of Chrst for All Nations USA, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date 1/17/12

[Signature]
Signature of Chairman, Vice Chairman of the Board, or
director or any officer

President / Chairman
Title of person signing

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