Law Offices of Robert M. Worman, P.A.

225 SOUTH 21ST AVENUE HOLLYWOOD, FLORIDA 33020 (954) 925-2227, FAX (954) 921-1621 e-mail: robwesq@mediaone.net



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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399

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Re: Filing Articles of Amendment of: L'Eglise De Jehova-Shalom, Inc.

Dear Secretary,

I have enclosed herewith the original Articles of Amendment to Articles of Incorporation of L'Eglise De Jehova-Shalom, Inc. for filing together with my check in the amount of \$35.00, for fees of same. Additionally, I have enclosed herewith an extra copy of the Articles of Incorporation, and a self-addressed stamped envelope. Please place the appropriate stamp on the copy to indicate that the filing has been completed and return to the undersigned.

Thank you for your valuable assistance in this matter.

Very truly yours,

ROBERT M. WORMAN, P.A.

Robert Worman, Esq.

cc: Verdelus Accuis

H-30-01

ARTICLES OF AMENDMENT

FILED

TO

01 APR 20 AM 9:59

ARTICLES OF INCORPORATION

SECKETARY OF STATE FALLAHASSEE, FLORIDA

OF

L'EGLISE DE JEHOVA-SHALOM, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article II shall be amended as follows: The principal place of business and mailing address of this corporation shall be: 2907 NW 21st Avenue, Fort Lauderdale, Florida 33311.

Article V shall be amended as follows: The names and addresses of the initial officers of this corporation are:

Verdelus Accuis, President 2907 NW 21st Avenue Fort Lauderdale, Florida 33311

Selephete Silvain, Vice President 2907 NW 21st Avenue Fort Lauderdale, Florida 33311

Atandesau Abraha, Treasurer 2655 NE 8th Avenue, Apt. #18 Fort Lauderdale, Florida 33334 Emmanuel Accuis, Secretary 7800 SW 6th Court North Lauderdale, Florida 33068

Article VI shall be amended as follows: The Florida street address of the registered agent is 2907 NW 21st Avenue, Fort Lauderdale, Florida 33311.

SECOND:	The date of each amendment's adoption: 4 17/01.
THIRD:	Adoption of Amendment(s) (check one)
	ndment(s) was/were adopted by the members and the number of votes cast for the as sufficient for approval.

Signature New Verdeling Accounts

(By the Chairman, Vice Chairman, President or other officer

Verdelin Accounts

Typed or printed name

was/were adopted by the board of directors.

There are no members or members entitled to vote on the amendment. The amendment(s)