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THE LAW OFFICES OF
PAUL N. LASHBROOK
A PROFESSIONAL ASSOCIATION

THE ADVOCATE BUILDING
315 SOUTHEAST SEVENTH STREET
SUITE 200
FORT LAUDERDALE, FLORIDA 33301

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DADE 305-940-4125
FACSIMILE 954-761-8224

July 14, 2003

The Secretary of the State of Florida
The Division of Corporations
The Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

In re: *The Maranatha Bible College, Inc.*

Gentlemen:

Please find enclosed an amendment to the articles of incorporation of the above-referenced corporation, formerly known as *The Maranatha Bible Institute, Inc.* Please also find enclosed a check in the amount of \$35.00 for which please file the amendment and return the enclosed copy in the envelope provided.

Please do not hesitate to contact me if you have a question or comment about this matter. Thank you.

Yours truly,



Paul N. Lashbrook

PNL:np

enclosures

The Articles of Amendment

The following provision of the Articles of Incorporation of *The Maranatha Bible Institute, Inc.*, a Florida not for profit corporation, filed in Tallahassee, Florida, on or about the 1st day of March, 2001, be and hereby is amended in the following particulars:

Article I, be and is hereby amended to read in the following manner:
"The name of this corporation is *The Maranatha Bible College, Inc.*"

The foregoing amendment was adopted by the directors of the corporation on or about the 14th day of July, 2003. There are no members or members entitled to vote on the amendment.

The undersigned president and secretary of this corporation have executed these articles of amendment in witness whereof on this 29th day of July, 2003.

The Maranatha Bible College, Inc.

By:

Dieuseul Saint Jean
Dieuseul Saint Jean, the president

Jean Francois Verdiere
The secretary

Jean FRANCOIS VERDIERE
The printed name of the secretary

The State of Florida
The County of Broward

Before me, the undersigned authority, personally appeared Dieuseul Saint Jean known to me to be the person who executed these articles of amendment or who provided _____ as the identification, and the signatory acknowledged before me that the signatory executed such instrument for the purposes therein stated.

I have hereunto set my hand and my seal in witness whereof on this 29th day of July, 2003.

Paul N. Lashbrook
The signature of the notary public,
The State of Florida

Paul N. LASHBROOK
The printed name of the notary public

The commission expiration date:
The commission number:



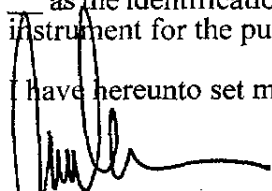
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TALLAHASSEE, FLORIDA

The State of Florida
The County of Broward

Before me, the undersigned authority, personally appeared Jean Francois Valeria known to me to be the person who executed these articles of amendment or who provided Parsonette Korman as the identification, and the signatory acknowledged before me that the signatory executed such instrument for the purposes therein stated.

I have hereunto set my hand and my seal in witness whereof on this 1st day of August, 2003.


The signature of the notary public,
The State of Florida

Paul N. Lashbrook
The printed name of the notary public



PAUL N. LASHBROOK
MY COMMISSION # DD 2202294
EXPIRES: June 16, 2007
Bonded Thru Budget Notary Services

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