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SEGRETARY OF STATE

Name Change Sp SAVING SOULS, ENCOURAGING HEARTS AND CHANGING OUR COMMUNITIES!

July 25, 2006

To Whom It May Concern:

Pertaining to the dissolution of Hope International Church Inc., we the board members of Hope International have no intention of changing our position concerning this dissolution. Furthermore we release the name to be used by We As One Ministries, Inc. as they desire. If you should have any questions please refer them to our Senior Pastor Anthony B. McCoy (352-636-6391). Many thanks for your attention to this matter.

Sincerely Yours,

Members of the Board

Articles of Amendment to Articles of Incorporation of

We As one Ministres Church, Inc. (Name of corporation as currently filed with the Florida Dept. of State)

The date of adoption of the amendment(s) was:
Effective date if applicable:ABAP
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature Austhur B. W.
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person gigning)
Senior Pastos
(Title of person signing)

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