N01000003762

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAYERS OF LIGHT FOUNDATION, INC.

DOCUMENT NUMBER: N01000003763

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS W. DEANS, ESQUIRE
THE LAW OFFICES OF THOMAS W. DEANS, P.A.
25 W. New Haven Avenue
Suite B
Melbourne, Florida 32901

For further information concerning this matter, please call:

THOMAS W. DEANS, ESQUIRE at (321) 728-2311.

Enclosed is a check for the following amount:

□ \$35 Filing Fee \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status

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Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Street Address

Amendment Section
Division of Corporations
Clifton Building
2261 Executive Center Circle
Tallahassee, Florida 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LAYERS OF LIGHT FOUNDATION, INC. (Document Number N01000003763)

TALLARASSEE, CLOROLA - CONTRACTOR OF THE SEE, CLOROLA - CONTRACTOR

Pursuant to the provisions of section 617.1006, Florida Statues, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

INTERNATIONAL ENERGY FOUNDATION, INC.

AMENDMENTS ADOPTED:

There are no other amendments other than the name change listed above.

The date of adoption of the amendment was: Murch 20, 2006.

Effective date: March 20, 2006.

ADOPTION OF AMENDMENT:

 \Box The amendment was 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 was adopted by the board of directors.

Signature:

Ronald H. Jones, Dip