

ND10000007123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

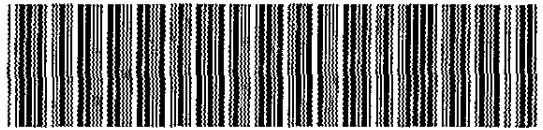
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LAW OFFICES OF
BAXTER, BENJAMIN-WISE & HOLIDAY
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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KAYE-ANN M. BAXTER
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SHEENA BENJAMIN-WISE

DEANA A. HOLIDAY
ALSO ADMITTED FEDERAL BAR

PLEASE REPLY TO:
FORT LAUDERDALE OFFICE

MIAMI OFFICE
190 NORTHWEST 199TH STREET
SUITE 207
MIAMI, FLORIDA 33179

December 4, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Upper Room Enterprises, Inc.

To Whom It May Concern:

I have enclosed Articles of Amendment to Articles of Incorporation of Upper Room Enterprises, Inc. along with check #2093 in the amount of \$43.75 (\$35 filing fee and \$8.75 certified copy fee). Please return all correspondence concerning this matter to the address listed above.

Your assistance with this matter is greatly appreciated.

Sincerely,

Deana A. Holiday
Attorney at Law

Enclosures

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Upper Room Enterprises, Inc.

(present name)

NO1000007123

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article I: The name of this Corporation shall be:

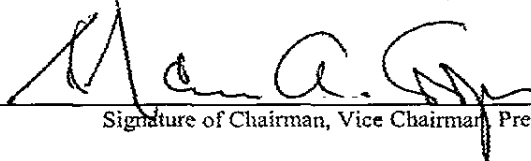
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SECOND: The date of adoption of the amendment(s) was: 12/3/03

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Marc A. Cooper

Typed or printed name

Chairman

Title

12/3/03

Date