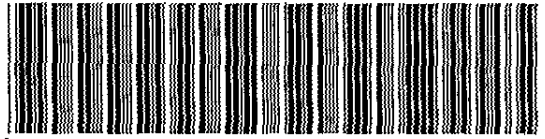


NO 1000007356

(Requestor's Name)



500015037675

CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director: Clifton H. Rodriguez, CPA
CPA, Tax & Management Consultant(s)
3146 NW 68 Street~Ste. No.1
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Voice: (954) 969-9637/ Fax: (954)969-9668
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CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street ~ Ft. Lauderdale, Florida 33309

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March 21, 2003

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Karen Gibson

Re: Articles of Amendment-Holiness Unto the Lord Apostolic Faith Ministries, Inc.

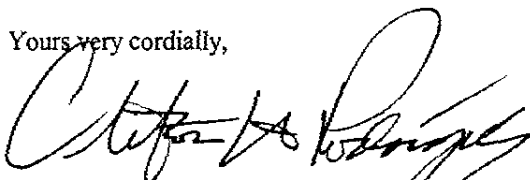
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, Holiness Unto the Lord Apostolic Faith Ministries, Inc. (corporate document number N01000007356).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Mr. Allan Edwards

Enclosure(s)

CHR/tbr

ARTICLES of AMENDMENT

for

Holiness Unto the Lord Apostolic Faith Ministry, Inc.

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TALLAHASSEE, FLORIDA


We, Allan Edwards, President/CEO/Chairman, Holiness Unto the Lord Apostolic Faith Ministry, Inc., a Florida corporation, do hereby certify that a meeting of the ~~shareholders~~ ^{members} of said corporation, duly called and held in the City of Ft. Lauderdale, Florida on March 21, 2003, at which meeting a majority of the members were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said members. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article I is hereby amended to read as follows:

Article I: Name of Corporation

The name of the corporation shall be: "Living Word Faith Ministries, Inc."

EXECUTED this 21 day of March, 2003


Allan Edwards, President/CEO/Chairman