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6/11/04

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183 FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS (1929-1997) JULIA R. LAW

May 3, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: The Swordsmen Ministries, Inc.

Gentlemen:

Relative to the subject corporation, enclosed please find the original and one copy of the articles of amendment to articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$43.75, representing the \$35.00 filing fee, and \$8.75, for certified copy.

Thanking you for your assistance in this matter, I remain

Sincerely,

JULIA R. LAW

JRL/bs

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE SWORDSMEN MINISTRIES, INC. DOCUMENT NO. NO1000007566



Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Nonprofit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE I NEW CORPORATE NAME

The name of the corporation is changed to THE STORY BROTHERS, INC.

ARTICLE II ADOPTION OF AMENDMENT

The amendment was approved by the board of directors on April 18,

2004. There are no members entitled to vote on the amendment.

Signed this 29 day of April , 2004

PANET C. STORY

Treasurer/Director

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JANET C. STORY, as Treasurer/Director of THE SWORDSMEN MINISTRIES, INC., who is personally known to me, and who acknowledged before me that she executed the foregoing instrument.

WITNESS my hand and seal this

day of April, 2004.

Notary Public

Beverly S. Staples
MY COMMISSION # DD170446 EXPIRES
January 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC.