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Simonic, Simonic, Ratnecht & Associates, Inc.

Certified Public Accountants
8750 Perimeter Park Boulevard Jacksonville, FL 32216-6347
Phone: 904-928-1040 Fax: 904-928-0939
www.simonic.net

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

HARVEST INTERNATIONAL FELLOWSHIP MINISTRIES, INC.

DOCUMENT # N02000005023

Gentlemen:

Enclosed are an original and one (1) copy of Amendments to the Articles of Incorporation for subject corporation. Enclosed is a check in the amount of \$43.75 for the fee.

Regards,

Nícholas T. Simonic

Certified Public Accountant

NTS/gs enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SECRETARISSES, FLE HARVEST INTERNATIONAL FELLOWSHIP MINISTRIES, INC

Document Number N02000005926

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to: **ARTICLE I**

Change name to: EAGLES HARVEST INTERNATIONAL FELLOWSHIP, INC.

SECOND: The date of the amendments' adoption: JULY 28, 2003

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26 day of AVGUST, 2003.

Signature Partin R.J. Washington, 2004.