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BASIC AMENDMENT

VIRGINIA'S RAY OF LIGHT FOUNDATION, INC.

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78
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H03000330412 3

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
VIRGINIA'S RAY OF LIGHT FOUNDATION, INC.**

WHEREAS all the Directors and Members of VIRGINIA'S RAY OF LIGHT FOUNDATION, INC., a Florida not for profit corporation (the "Foundation"), did unanimously approve by written action effective November 13, 2003, subject only to approval thereof by the Secretary of State, State of Florida, amendment of Article I: NAME AND PLACE OF BUSINESS, and the number of votes cast by the Members for the Amendment was sufficient for approval:

NOW THEREFORE it is provided that the Articles of Incorporation shall be amended effective upon filing with the Secretary of State or as otherwise provided:

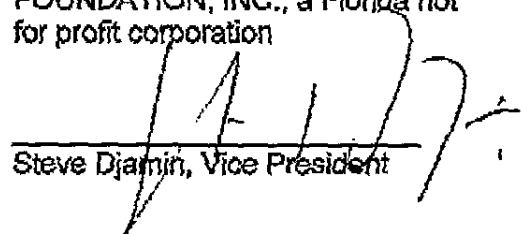
"ARTICLE I: NAME AND PLACE OF BUSINESS

The complete legal name of the Corporation is VIRGINIA'S RAY OF LIGHT FOUNDATION, INC. The principal place of business of this Corporation shall be P.O. Box 3475, West Palm Beach, Florida 33401."

IN WITNESS WHEREOF the undersigned Vice President has set his hand and seal this 14 day of November, 2003.

VIRGINIA'S RAY OF LIGHT
FOUNDATION, INC., a Florida not
for profit corporation

By:


Steve Djamin, Vice President

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