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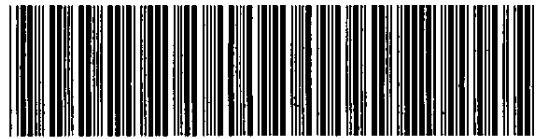
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TALLAHASSEE, FLORIDA

Amend

G. Coultate AUG 12 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORLD CAARE VISION INTERNATIONAL, CORP

DOCUMENT NUMBER: N03000000041

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GUILFORD DIEUVIL

(Name of Contact Person)

(Firm/ Company)

8757 BAYSTONE COVE

(Address)

BOYNTON BEACH, FL 33473

(City/ State and Zip Code)

For further information concerning this matter, please call:

GUILFORD DIEUVIL

(Name of Contact Person)

at (786) 344-5497

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

WORLD CARE VISION INTERNATIONAL. *Ministry, Corp.*

(Name of corporation as currently filed with the Florida Dept. of State)

N03000000041

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

WORLD CARE VISION INTERNATIONAL MINISTRY, CORP.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDED:

ADDED:

NAME: DIEUVIL GUILFORT

NAME: MESIGUERRE CASIMIR

TITLE: PRESIDENT / PASTOR

TITLE: ADM.

ADDRESS: 8757 BAYSTONE COVE

ADDRESS: 214 SW 9 ST

BOYNTON BEACH, FL 33473

HALLANDALE FL 33009

ADDED:

ADDED:

NAME: LORETTE PIERRE

NAME: THERVENAY JACQUELINE

ADDRESS: 708 DELANO AVE NW

ADDRESS: 1470 NW 110 STREET

PALM BAY, FL 32962

MIAMI, FL 33168

TITLE: ASS/D

TITLE: ADV.

PLEASE SEE ATTACHED DOCS:

(Attach additional pages if necessary)
(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG - 6 AM 8: 31

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ADDED:

DELETE:

NAME: GUILFORD DIEUVIL
ADDRESS: 8757 BAYSTONE COVE
BOYNTON BEACH, FL 33473
TITLE: REGISTER AGENT

NAME: GILLIAN DIEUVIL
ADDRESS: 1425 NW 192 TERR
MIAMI, FL 33169
TITLE: REGISTER AGENT / PRESIDENT

ADDED:

NAME: MAGDADENE DIEUVIL
ADDRESS: 8757 BAYSTONE COVE
BOYNTON BEACH, FL 33473
TITLE: MINISTER / D

ADDED:

NAME: GILLIAN DIEUVIL
ADDRESS: 1425 NW 192 TERR
MIAMI, FL 33169
TITLE: MTER / W

ADDED:


NAME: MARIE E. JEAN BAPTISTE
ADDRESS: 425 NW 192 TERR
MIAMI, FL 33169
TITLE: MTER / C

The date of adoption of the amendment(s) was: JUNE 30, 2008

Effective date if applicable: JUNE 30, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

GUILFORD DIEUVIL
(Typed or printed name of person signing)

PRESIDENT / PASTOR
(Title of person signing)

FILING FEE: \$35

AMENDMENTS TO THE
ARTICLE OF INCORPORATION

WORLD CARE VISION INTERNATIONAL MINISTRY, INC.
A Florida Non-Profit Religious, Educational and Charitable Corporation

These Amendments to the article of Incorporation are made pursuant to the provisions of the laws of Florida, Religious Corporations, and not-for-profit corporations, Florida Statutes 617.1006

The original articles of incorporation for World Care Vision International, Corp. A Florida Non-Profit Religious, Educational and Charitable corporation have been previously filed with the state of Florida. The original are amended as follows:

FIRST:

The provisions of Articles III, the purpose of the corporation is replaced by:

ARTICLE III
PURPOSE(S)

(A) The corporation is organized exclusively for religious, educational and charitable purposes, including for such purposes, the making of distributions to organizations which qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Code or Law), and more specially, to receive and administer funds for such religious, charitable and educational purposes, all for the public welfare, and for no other purpose; and to that end to take and hold, bequest, devise, gifts, purchase, or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real or personal or mixed, without limitation as to amount or value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to invest and re-invest the principal or interest thereof, and to deal with and expend the income therefrom for any of the before- mentioned purposes, without limitation, except such limitations as may imposed by law or contained in such instrument under which such real, personal, or mixed, in trust, is received or under the instrument under which such real, personal, or mixed, in trust, is received or under the terms of any Will, Deed of Trust, or other trust instrument for forgoing purposes or any them, and in administering the same to carry out directions, and exercise the powers contained in the trust instrument under which the trust property is received, including the expenditure of the principal as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument which it is received, but no gift or bequest or devise or any such property shall be received and accepted if it be conditioned or limited in such manner as shall require the disposition of income or its principal of any person or organization other than a "charitable organization" or for other than for "charitable purposes" within the meaning of such terms as defined herein, or as shall, in the opinion of the trustees jeopardize the Federal Income tax exemption of the corporation pursuant to section 501(c)(3) or any other section of the Internal Revenue Code, as now in force or afterwards amended; to

receive, take title to, hold and to use the proceeds and the income of stocks, bonds, obligations, or other securities of any other corporation, foreign or domestic, but only for the same of all of the forgoing purposes; and, in general to exercise any, all and every power for which a non profit corporation is organized under the applicable laws of any state or federal code for religious, educational and charitable purpose, but not it to extent the exercise of such powers are in the furtherance of exempt purposes; and that the corporation may by its by-laws make any other provision or requirement for the arrangement or conduct of the business of the corporation, provided the same be not inconsistent with these article of incorporation nor contrary to state or federal laws.

(B) No part of the net earning of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or private persons, or to designated affiliate churches and affiliate non profit organizations except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth herein, no substantial part of the activities of the corporation shall be for carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate, or intervene, (including the publishing or distribution of statements).

(C) The goals and purposes of the corporation is to carry the whole Gospel Of Jesus Christ to the whole world; to establish an effective organized effort to encourage the conversion of men and women to Christianity; to evangelize our communities and the world by every means possible; to produce and maintain a clean, holy, wholesome and Christian fellowship of Saints of God; to generally promote religious, educational and charitable activities. To establish and maintain a church(es) and to provide a place of worship and prayer in accordance with the basic tenets and Articles of faith establish by the corporation and the by-laws.

2) To establish, maintain and conduct a Christian school for religious training and general education including, but not limited to pre-school, kindergarten, elementary, and secondary school, Bible school, college and/or any other such school as may be deemed necessary.

3) To establish day care or related school and care facilities for children.

4) To further all religious and charitable work.

5) To establish a publishing ministry, books, tapes, Cds, videos, copy rights, media labels, including public outlets, book store, and/or distribution of publications or other media.

6) To establish orphanages, home of homeless, shelters, soup kitchens, low income housing, senior citizens homes, pregnancy crises centers, nursing homes, medical facilities, hospitals, cemeteries, or other such facilities as the corporation deems advisable.

7) And for such other purposes as the corporation may deem appropriate and proper to the functions of the corporation.

(A) In the foregoing statement of purposes:

B) References to "Charitable organization(s)" means corporations, trusts, funds, foundations or community chests created or organized in the United States, or any political subdivision thereof, exclusively for charitable purposes, no part of the net earning of which inures or is payable to or for the benefit of any private stockholder or individual, and no substantial part of the activities of which involves carrying on of propaganda or otherwise attempting to influence legislation and which do not involve participating, or otherwise attempting to influence legislation and which do not involve participating or intervening, in any political campaign on behalf of any candidates for public office; and

C) The terms "Charitable shall be limited to and shall include only religious, Charitable, or educational purposes within the meaning of the terms used in the section 501(c)(3) of the Internal Revenue Code of 1954, and only such purposes as also shall constitute public charitable purposes under the laws of United States"


8) The corporation shall have a racially non-discriminatory policy and therefore shall not discriminate against members, applicants, students and others on the basis of race, color, national origin, ethnic origin, excepting upon the basis or religious principles, Biblical teaching and Biblical doctrine

A) all other provisions shall remain in full force and effect.

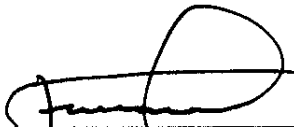
CERTIFICATE OF ADOPTION

We certify that on the 30 day of June, 2008, that at a duly called meeting of the Council of Directors for the above corporation 7 members were present and eligible to vote, that the above amendments were adopted by the vote of 7 votes for amendment. The Membership is not entitled to vote on these amendments

IN WITNESS WHEREOF, we have subscribed to and signed these amendments to the articles of incorporation on this 30 day of June 2008 we acknowledge the same to be our act and deed and acknowledge that we act on behalf of said corporation.



GUILFORD DINEEN / PRESIDENT / PASTOR



FENNY DUVAL / TREASURY / SEC.

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Domestic Money Order Fee			\$1.05
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CHARLOTTE NC 28288			\$0.42
Zone-4 First-Class Letter			
0.60 oz.			
Issue PVI:			\$0.42
CHARLOTTE NC 28288			\$0.42
Zone-4 First-Class Letter			
0.80 oz.			
Issue PVI:			\$0.42
TALLAHASSEE FL 32314			\$4.80
Zone-4 Priority Mail Flat Rate Env			
2.40 oz.			
Delivery Confirmation			\$0.65
Label #:	03081400000183850890		
Issue PVI:			\$5.45

Total: \$51.09

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 Approval #: 361739
 Transaction #: 392
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