

NO30000003594

(Requestor's Name)

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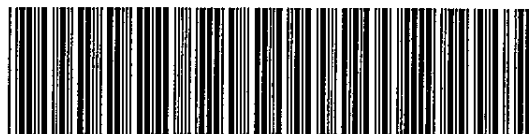
(Business Entity Name)

(Document Number)

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04 JUL -2 AM 10:22

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amended/NC
MD 7/7

LOHI

LEGACY OF HOPE INTERNATIONAL

June 11, 2004

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

Re: Articles of Amendment to
Articles of Incorporation of
Asian Harvest International, Inc.

Dear Secretary of State:

Enclosed, you will find the Articles of Amendment for the above referenced corporation. Also, enclosed is a check in the amount of \$35.00, which represents the filing fee.

If you have any questions, please do not hesitate to call.

Thank you,



S. Timothy Brown



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 21, 2004

S. TIMOTHY BROWN
ASIAN HARVEST INTERNATIONAL, INC.
955 BELLE OAK DR.
LEESBURG, FL 34748

SUBJECT: ASIAN HARVEST INTERNATIONAL, INC.
Ref. Number: N03000003594

We have received your document for ASIAN HARVEST INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00040987

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASIAN HARVEST INTERNATIONAL, INC.
DOCUMENT NUMBER: N03000003594**

FILED
04 JUL -2 AM 10:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I. to be amended as follows:

The name of the corporation is: **Legacy of Hope International, Inc.**

Article III. to be amended as follows:

The specific purpose for which this corporation is organized is to restore the lives of orphans by building partnerships with corporations, individuals and/or religious organizations that have a passion to help needy, parentless children.

Article IV. to be amended as follows:

The manner in which directors are elected or appointed is: by appointment by the Board of Directors.

Article VII. to be amended as follows:

The Officers and Directors of the corporation shall be as follows:

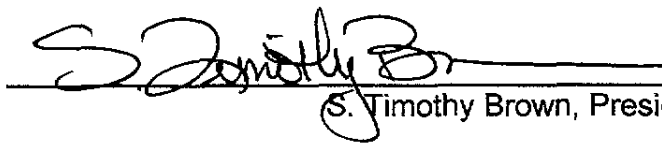
✓ S. Timothy Brown	President, Secretary, Treasurer
✓ Lakhina Brown	Vice President
✓ Tera Mahan	Director
✓ Jon Anderson	Director
Wesley Thomas	Director
✓ Steve Brown	Director
Angelo Mateo	Director

SECOND: The date of adoption of the amendments was the first day of June, 2004.

THIRD: The amendment was approved by a unanimous vote of the Board of Directors. There were no members entitled to vote.

Signed this 1st day of June, 2004.

Signature:

A handwritten signature in black ink, appearing to read "S. Timothy Brown", is written over a horizontal line.

S. Timothy Brown, President