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BASIC AMENDMENT

NEW GENIUS CHRISTIAN CENTER OF WEST PALM BEACH INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2003

NEW GENIUS CHRISTIAN CENTER OF WEST PALM BEACH INC.
COCO PLUM PLAZA
2845 N MILITARY TRAIL STE 26
W PALM BCH, FL 33409

SUBJECT: NEW GENIUS CHRISTIAN CENTER OF WEST PALM BEACH INC.
REF: N03000003704

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida not for profit corporation is New Genius Christian Center of
West Palm Beach Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from New Genius Christian Center of West Palm Beach Inc. to New Genesis Christian Center of West Palm Beach Inc.

Article III. Date Amendment Adopted


The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment on May 5, 2003. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.

New Genius Christian Center of West Palm Beach Inc.

By: 
by D. Stout as attorney-in-fact

Name: Kara Rosa

Title: Vice President

Date: May 5, 2003

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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