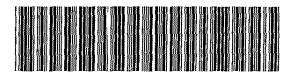
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THE PRECIOUS LAMB HELPERS, INC 1691 S.E. GOUCHO AVENUE PORT ST. LUCIE, FL 34952

MARCH 27, 2004

DEPARTMENT OF STATE

ENCLOSED YOU WILL FIND AN AMMENDMENT TO THE ARTICLES OF INCORPORATION FOR THE PRECIOUS LAMB HELPERS, INC. PLEASE REVIEW AND APPROVE.

THE NECESSARY FEES FOR FILING AND FOR TWO CERTIFIED COPIES ARE INCLUDED. IF YOU HAVE QUESTIONS PLEASE CONTACT; REV. OR MRS SAM JOHNSON AT 772-335-8293.

THANK YOU FOR YOUR CONSIDERATION.

CORDIALLY,

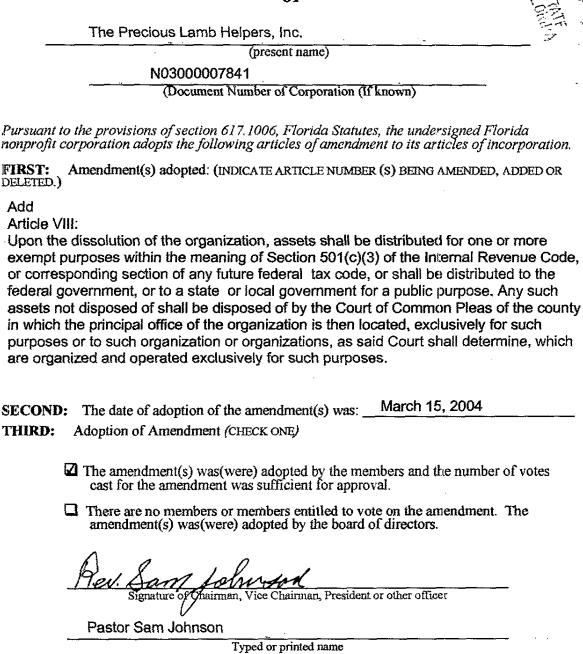
REV. SAM JOHNSON Per. Sam Johnson

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



President

Title

3/19/04

Date