N03000008174

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May 7, 2004

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

Re: Amendment to Association of the Holy Name, Inc.

Dear Sir or Madam:

With regard to the above corporation, please find enclosed an amendment to change the name. Also enclosed, is a check in the amount of \$43.75 for the filing fee and one certified copy.

If you have any questions with regard to the enclosed, please call our office at the above listed number.

Sincerely,

William H. Ogle

William Herrison Oyce

WHO/cc enclosure

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of



ASSOCIATION OF THE HOLY NAME, INC.

DOCUMENT # N0300008174

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.

Amendment(s) adopted: Article #N03000008174, name change to:

AMERICAN VAISHNAVA ASSOCIATION, INC.

Adoption of Amendment:

The amendment was 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 was adopted by the board of directors.

Signature of Chairman, Vice-President or other Officer

William H. Ogle

Typed or Printed Name

5/7/04

Date

Director

Title