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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE ANGELICAN CHURCH OF THE WORD, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 21, 2003

THE ANGELICAN CHURCH OF THE WORD, INC.
5648 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063-4523

SUBJECT: THE ANGELICAN CHURCH OF THE WORD, INC.
REF: N03000008759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

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

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Darlene Connell
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Letter Number: 203A00057248



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

October 10, 2003

THE ANGELICAN CHURCH OF THE WORD, INC.
5648 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063-4523

SUBJECT: THE ANGELICAN CHURCH OF THE WORD, INC.
REF: N03000008759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000294652
Letter Number: 903A00055578

H0 3000294652

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ANGELICAN CHURCH OF THE WORD, INC.

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 NAME

The name of the corporation shall be: THE ANGLICAN CHURCH OF THE WORD, INC., a Non-Profit Corporation.

ARTICLE V - LIMITATION OF CORPORATE POWERS

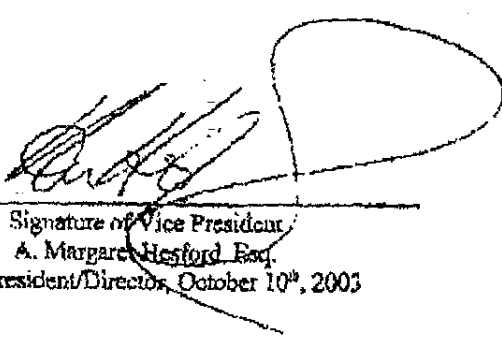
The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

SECOND: The date of adoption of the amendments was: October 10th, 2003.

THIRD: Adoption of Amendment.

FOURTH: That there are no members or members entitled to vote.
The amendments were adopted by the directors and the number of votes cast for the amendment was sufficient for approval

THE ANGLICAN CHURCH OF THE WORD, INC.



Signature of Vice President
A. Margaret Hesford Esq.

Vice-President/Director, October 10th, 2003

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STATE OF FLORIDA

ss.

COUNTY OF BROWARD

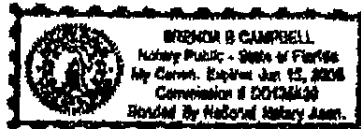
BEFORE ME, the undersigned authority personally appeared A. Margaret Hesford, Vice-President and Director of THE ANGLICAN CHURCH OF THE WORD, INC., who, after being duly sworn, states that the Amendment to the Articles of Incorporation was adopted at a duly called Special Telephonic Meeting of the Board of Directors of the Corporation on October 10th, 2003 and the Resolution adopting the change of the name of the corporation was unanimously passed.

SWORN TO AND SUBSCRIBED on this 10th day of October 2003.



Notary Public at Large

My commission expires:



HO 3000294652