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*ALSO ADMITTED IN GEORGIA

of counsel: PHILIP A. THARP 1939-2003

December 22, 2003

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

Re: Premiere Eglise Baptiste Haitienne Ebenezer De Poinciana

To Whom It May Concern:

Enclosed herewith, please find Amendment to the Articles of Incorporation of the Non-Profit Corporation, Eglise Baptiste Ebenezer De Poinciana, Inc., to Premiere Eglise Baptiste Haitienne Ebenezer De Poinciana, Inc. Enclosed is our check in the amount of \$35.00 for the processing fee.

Please file these documents on our behalf and remit the Certificate to the undersigned.

Thank you in advance for your cooperation.

511100101

CWC/dmm

Enclosures

cc:

Premiere Eglise Baptiste Haitienne Ebenezer De Poinciana, Inc.

AMENDMENT TO THE ARTICLES OF INCORPORATION OF EGLISE BAPTISTE EBENEZER DE POINCIANA, INC

Pursuant to Florida Statutes, the Articles of Incorporation of the above named Non-Profit Corporation are amended as follows:

1. Article I of the Articles of Incorporation is amended to read as follows:

The name of this Corporation shall be Premiere

Eglise Baptiste Haitienne Ebenezer De Poinciana, Inc.

Pursuant to Florida Statutes, the foregoing amendment was proposed to the Board of Directors and the number of votes cast for the amendment by the Board of Directors were sufficient for approval on December 1, 2003.

ACCORDINGLY, these Articles of Amendment were executed on December 19, 2003.

Premiere Eglise Baptiste Haitienne Ebenezer De Poinciana

Napold Castin, Director

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SECRETARY OF STATE