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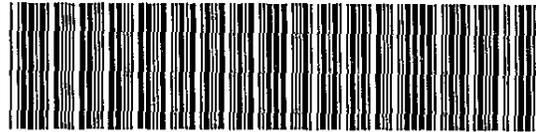
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TALLAHASSEE, FLORIDA

THE CHURCH OF HEAVEN'S HARVEST, Inc.

10204 N. 16th Street
Tampa, Florida 33612

Date: February 24, 04

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
The Church of Heaven's Harvest, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment of The Church of Heaven's Harvest, Inc.

Also, enclosed please find a check in the amount of \$43.75 for the filing fee and certified copy, made payable to the Department of State..

If you have any questions, please contact me at (813) 748-7395.

Sincerely,

THE CHURCH OF HEAVEN'S HARVEST, INC.

Raymond D. Williams
President

RDW/mb

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**THE HOUSE OF MACHACEH CHURCH, INC.
A Florida Not-for-Profit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment adopted: Article I (Name) being amended to:

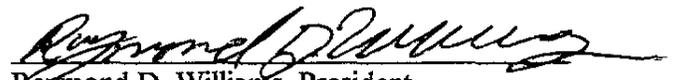
The Name of the Corporation shall be: **The Church of Heaven's Harvest, Inc.**

SECOND: The date of adoption of the amendment was: February 24, 04

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this 24 day of February, 2004.


Raymond D. Williams, President