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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SPIRITUAL ENTERPRISES INSTITUTE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida not for profit corporation is Spiritual Enterprises Institute, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Spiritual Enterprises Institute, Inc. to Spiritual Enterprise Institute, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment on . There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.

Spiritual Enterprises Institute, Inc.

By: 

by T. Baez as attorney-in-fact

Name: Theodore R. Malloch

Title: President

Date: May 3, 2005

William J. Romanos III | FL Bar Member 0163244
The Law Offices of William J. Romanos, III
800 Village Square Crossing, Suite 212
Palm Beach Gardens FL 33410
561-656-2035

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