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BASIC AMENDMENT

COMPASSION RENEWAL INSTITUTE, INC.

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida not for profit corporation is COMPASSION RENEWAL INSTITUTE, INC.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from COMPASSION RENEWAL INSTITUTE, INC. to TRUE LOVE CARES MINISTRIES, 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 December 19, 2005. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.

COMPASSION RENEWAL INSTITUTE, INC.

By: \_\_\_\_\_  
by K. Sarria as attorney-in-fact  
Name: Mircea Husar  
Title: Director  
Date: December 19, 2005

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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