Division of Corporations



Florida Department of State Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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November 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOVEWAY MINISTRIES INC. \$ 2990 TULIP DRIVE HOLLYWOOD, FL 33026

SUBJECT: LOVEWAY MINISTRIES INC.

REF: N05000011201

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.

Please correct Article IV of your amendment to delete reference to shareholder approval.

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.

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) 245-6957.

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2006 NOV 30 AM 11: 48

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida not for profit corporation is LoveWay Ministries Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from LoveWay Ministries Inc. to OnWords 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 November 27, 2006. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.

LoveWay Ministries Inc.
By: MBALLO2 M. B. Allen as attorney-in-fact
Name: Mircea Husar
Title: Director
Date: November 27, 2006
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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