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ARTICLES OF AMENDMENT

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Article I. Name

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

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from SOLIA Ministries Inc. to COMPASSION RENEWAL 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 . There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.

SOLIA Ministries Inc.

By: 
by C. P. DeMaio as attorney-in-fact

Name: Christina DeMaio

Title: Assistant Secretary

Date: March 5, 2007

Corporate Creations International Inc.
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