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WAY OF LOVE MINISTRIES, INC.

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Handwritten signature and date 12/22/09

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida not for profit corporation is WAY OF LOVE MINISTRIES, INC.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from WAY OF LOVE MINISTRIES, INC. to Fidelas Leadership 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.

WAY OF LOVE MINISTRIES, INC.

By: Valerie Hawk
by Valerie Hawk as attorney-in-fact

Name: MIRCEA HUSAR

Title: President

Date: December 21, 2009

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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