

ND6000000 2071

Rock of Miracles, Inc.
2002 Colonial Park Drive
#102
TAMPA, FL 33612



300068055243

(City/State/Zip/Phone #)

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P.O. Box 6327
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March 5, 2006

Re: Rock of Miracles, INC.

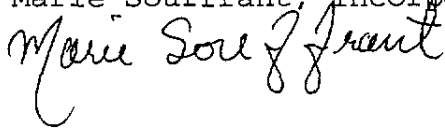
Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment of Incorporation for the above referenced company. Please file the original in your offices and certify and return to us a certified copy.

We are enclosing our check in the amount of \$43.75 covering the fees relating to this filing.

Very truly yours,

Marie Souffrant, Incorporator

A handwritten signature in cursive script that reads "Marie Souffrant". The signature is written in dark ink and is positioned below the typed name.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
ROCK OF MIRACLES, INC.**

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Pursuant to the provisions of Chapter 617.1006, Florida Statutes, the undersigned corporation adopts, in compliance with a resolution adopted by its Board of Directors by unanimous action in lieu of a meeting on March 5, 2006, as provided by the By-Laws, the following Articles of Amendment to its Articles of Incorporation, filed February 23, 2006, and assigned document #N06000002071.

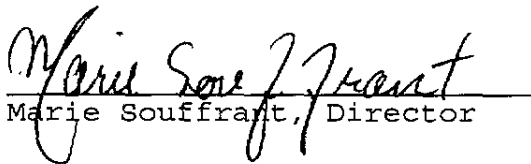
FIRST: **ARTICLE I,** is amended to change the name of the corporation to "ROCK OF MIRACLES INTERNATIONAL MINISTRIES, INC.

This organization has limited its membership to its Board of Directors who have approved of this Amendment.

DATED: March 5, 2006.

ROCK OF MIRACLES, INC.

By:


Marie Souffrant, Director