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SECRETARY OF STATE DIVISION OF GOPFORATIONS

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· COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Fusion Church International, Inc.						
DOCUMENT NUMBER: N08000006865						
The enclosed Articles of Amendment and fee	are submitted for filing.					
Please return all correspondence concerning the	nis matter to the following:					
Brian Gregory						
(Name of	Contact Person)					
Fuzion Church International,	Inc.					
(Firm	/ Company)					
3296 Peninsula Circle						
(A	Address)					
Melbourne / FL 32940						
(City/ State and Zip Code)						
For further information concerning this matter, please call:						
Brian Gregory	at (321) 557-3630					
(Name of Contact Person)	(Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:						
	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)					
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle					

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Fusion Church International, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N08000006865

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

i azioni ondioni intomationali, int	Fuzion	Church	International,	Inc.
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(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article

Number(s) and/or A	rucie i lue(s) bei	ing amended, a	uded of defeted	. (DE SPECIFIC	<u>⊆</u>)
					
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 10/20/2008
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature
(By the chairman of vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Brian Gregory
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35