

N42391
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February 26, 2002

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*****43.75 *****43.75

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

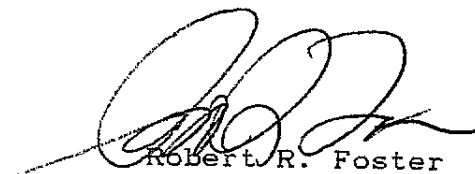
Re: NEW LIFE UKRAINE MINISTRIES, INC.

Gentlemen:

Enclosed please find the original and one copy of Article of Amendment to Articles of Incorporation on the above-referenced corporation. Also enclosed is a check payable to you in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for a certified copy of the amendment.

Please file the enclosed amendment and forward the certified copy to me. Thank you very much.

Very truly yours,


Robert R. Foster

RRF:cb

Enc.

FILED
02 MAR - 1 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW LIFE UKRAINE MINISTRIES, INC.

FILED
02 MAR -1 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary
NEW LIFE UKRAINE MINISTRIES, INC., a Florida nonprofit
corporation, hereby certify that the following Amendment to the
Articles of Incorporation was duly adopted by the Voting Members
and by the Board of Trustees of the Corporation at meeting duly
held by them on February 20, 2002.

AMENDMENT

1. Name of Corporation. The present name of the
Corporation is "NEW LIFE UKRAINE MINISTRIES, INC." The name of
the Corporation is hereby changed to "NEW LIFE UKRAINE CHILDREN'S
MINISTRIES, INC." Article I of the Articles of Incorporation is
amended to read as follows:

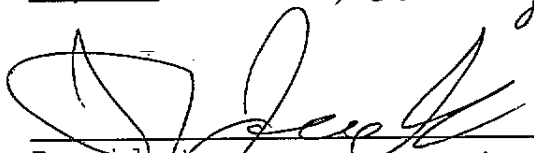
ARTICLE I. NAME

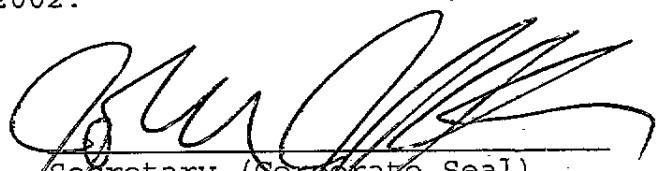
The name of the Corporation is "NEW LIFE UKRAINE CHILDREN'S
MINISTRIES, INC."

2. In all other respects, the Articles of Incorporation
shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set my hands and seals this

21st day of February, 2002.


President
Russell Januczyk


Secretary (Corporate Seal)