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BASIC AMENDMENT

HOPE FOR THE WORLD FOUNDATION, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
HOPE FOR THE WORLD FOUNDATION, INC.

The undersigned, the President of HOPE FOR THE WORLD FOUNDATION, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 617.1006 of the Florida Not-For-Profit Corporation Act, states as follows:

1. The name of the Corporation is HOPE FOR THE WORLD FOUNDATION, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting the first sentence of Article I and inserting the following sentence in its place and stead:


Article I -- Location of Principal Office.

"The name of the corporation is WORLD HOPE, INC."

3. This Amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the directors of the Corporation effective on Dec. 1, 2000.

4. The Corporation's members are not entitled to vote on the Amendment.

IN WITNESS WHEREOF, the undersigned has executed this Certificate effective this 1st day of December, 2000.

  
David A. Janney, President

Attorney Name: Holly L. Haworth, Esq.  
Broad and Cassel - Attorneys at Law  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801  
Telephone: (407) 839-4280  
Florida Bar No.: 0129003

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