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LAW OFFICE

DANIEL P. ROCK, P.A.

5426 CRAFTS STREET NEW PORT RICHEY, FLORIDA 34652-3963 FAX (727) 845-4651 E-MAIL dprock@ij.net (727) 848-5440 A GENERAL PRACTICE FIRM EMPHASIZING BANKRUPTCY LAW, COMMERCIAL LITIGATION, REAL ESTATE & FAMILY LAW, PERSONAL INJURY/WRONGFUL DEATH AND ALL TYPES OF MEDIATIONS

Daniel P. Rock, Esquire

December 10, 2002

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Skybound Ministries Name Change

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the 2002 Amendment to Articles of Incorporation for Skybound Ministries, Inc. This Amendment is changing the name of the corporation to Medical Mission of Mercy, Inc.

Also, I am enclosing herewith a check in the amount of \$43.75, which represents the filing and certified copy fees required to effectuate the change.

Should you have any questions, please feel free to call or write.

Sincerely yours,

Daniel P. Rock

DPR/vjw

Enclosures

2002 AMENDMENT TO ARTICLES OF INCORPORATION

BE IT RESOLVED, that Articles 1, 6, 7, 8 and 9 of the Articles of Incorporation of SKYBOUND MINISTRIES, INC., which were filed on November 2, 1993, and assigned Charter#N93000005025, and are hereby Amended as follows:

ARTICLE 1 NAME

The name of this corporation shall now be known as **MEDICAL MISSION** OF **MERCY**, **INC**.

ARTICLES 6 and 7

The principal office for the corporation and the Registered Office is 5347 Main Street, New Port Richey, Florida 34652. The name of the current Registered Agent is ROBERTO AREVALO-ARAUJO, 5347 Main Street, New Port Richey, Florida 34652.

ARTICLES 8 and 9 MANAGEMENT OF CORPORATE AFFAIRS

ARTICLE 8 ELECTIVE OFFICERS

The officers of this corporation shall be a president, vice president, secretary, and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the

terms of office, and the manner of removing officers shall be as set forth in the bylaws.

ARTICLE 9 BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of not less than three (3) Directors. The number of Directors herein provided for may be changed by a bylaw duly adopted by the members entitled to vote. Directors shall be elected annually by a majority vote of the membership.

The names and addresses of the persons constituting the Board of Directors who are to act in that capacity until the selection of their successors are:

- PD Roberto Arevalo-Araujo, 5540 Clipper Court, New Port Richey, Florida 34652
- VPD Doreen Arevalo Vanderbeke, 5540 Clipper Court, New Port Richey, Florida 34652
- DST Harold Haftel 90 S. Highland Avenue, Apt 415, Tarpons Springs, Florida 34689
- D Frederick H. Roever 42674 U.S. Highway 19, Tarpon Springs, Florida 34689

THE AMENDMENTS ABOVE WERE ADOPTED BY THE MEMBERS AND THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ADOPTION DATE: December 311, 2002

PAESIDENT/DIRECTOR

OOREEN AREVALOVANDERREKE

HAROLD HAFTEL

FREDERICK H. ROEVER

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, ROBERTO AREVALO-ARAUJO, DOREEN AREVALO VANDERBEKE, HAROLD HAFTEL, and FREDERICK H. ROEVER, and to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 3 day of December 2002.

CAROLYN CONTOS

CAROLYN CONTOS

MY COMMISSION # CC 885387

EXPIRES: Nov 3, 2003

EXPIRES: Nov 3, 2003

EXPIRES: Nov 3, 2003

EXPIRES: Nov 3, 2003

CAROL CONTOS, Notary Public STATE OF FLORIDA AT LARGE COMMISSION NO.: CC - 835387 COMMISSION EXPIRES: 11/03/03