ROGERS, MORRIS & ZIEGLER'

ATTORNEYS AT LAW

DWIGHT L. ROGERS (1886-1954)
JOHN E. MORRIS (1886-1955)
JOHN E. MORRIS, 3R. (1920-1985)

DWIGHT L. ROGERS, JR. ROBERT E. REGLER J. PATRICK EML ŘOMNEY C. ROGERS* RUSSELL A. VHITA

DANA ZIEGLE

MARK F. BOOTH

VINCENT P. ANDREARO**

*ALSO ADMITTED TO GEORGIA BAR

**ALSO ADMITTED TO CALIFORNIA BAR

VICTORIA PARK CENTRE, SUITE 300 1401 EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301

(TELENHONE 954, 467 (143) TELECOPIER 054, 763 9692

January 22, 1999

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

Certificate of Amendment to Articles of Incorporation of Christian Chamber of Commerce International, Inc., Changing the Name to American Chamber of Christians in Business, Inc.

600002754086---7 -01/25/99--01141--008 *****35,00 *****35.00

Gentlemen:

Please find enclosed for filing an original and one copy of the Certificate of Amendment to Articles of Incorporation of Christian Chamber of Commerce International, Inc., changing the name to American Chamber of Christians in Business, Inc. Also enclosed is a check payable to Florida Secretary of State in the amount of \$35.00 representing your fee.

Please return the certified copy of the Certificate of Amendment to the undersigned when filed.

Thank you for your prompt attention to this matter.

Very truly yours,

ROGERS, MORRIS & ZIEGLER

Russell A. White

RAW:mt Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 2, 1999

ROGERS, MORRIS & ZIEGLER % RUSSELL A. WHITE 1401 EAST BROWARD BLVD., SUITE 300 FT. LAUDERDALE, FL 33301

SUBJECT: CHRISTIAN CHAMBER OF COMMERCE INTERNATIONAL, INC.

Ref. Number: N94000002299

We have received your document for CHRISTIAN CHAMBER OF COMMERCE INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 399A00004495

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CHRISTIAN CHAMBER OF COMMERCE INTERNA	ATIONAL, INC.
Pursuant to the provisions of section 617.1006, Florida Statutes, nonprofit corporation adopts the following articles of amendmen	the undersigned Florida at to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER: DELETED.)	(S) DEING AMENDED, ADDED OR
Article I	· · · · · · · · · · · · · · · · · · ·
The name of the corporation shall now be:	
AMERICAN CHAMBER OF CHRISTIANS IN BUSINES not for profit corporation.	TILED ida 99 FEB 15 PM 2:47 ostche Tary of State FALLAHASSEE, FLORIDA a
THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the mem cast for the amendment was sufficient for approva	nbers and the number of votes
There are no members or members entitled to vote amendment(s) was(were) adopted by the board of	on the amendment. The
Christian Chamber of Commerce Internation as: American Chamber of Christians in Bu	al, Inc., now to be known
Corporation Name AUChan (a) (Many)	MAN
Signature of Chairman, Vice Chairman, President of	r other officer
Richard A. Ungerbuehler	· · · · · · · · · · · · · · · · · · ·
Typed or printed name	1 1
President	21 in lag

Title