July 23, 2002

Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, Fl. 32314 DIVISION OF STATIONS OF JUL 29 PM 4: 20

300006725163--4 -07/29/02--01059--001 *****43.75 *****43.75

Enclosed please find an Articles of Amendment to Articles of Incorporation form. Also enclosed is check #1316 in the amount of \$43.75. This amount represents a \$35.00 filing fee and \$8.75 for one certified copy of the amendment.

If there are any questions, please contact me at 386-437-0250.

laise a. Stemetten, B.O.

Very truly yours,

Carol A. Hamilton, Ph.D.

President

N/C

V SHEPARD A

AUG 6 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

ON SECRETAFILED
OR JUL 29 PM 4: 20

of

Special Blessings INC. (present name)
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) Article amended as follows:
Name amended to read:
Special Blessings Ministries, INC.
SECOND: The date of adoption of the amendment(s) was: July 17, 2002
THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer
Carol A. Hamilton Ph.D. Typed or printed name
President July 23 2002.