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May 15, 1997

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-05/27/97--01053--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment of Articles of Incorporation of THE  
NEW LIFE CENTER, INC.

Dear Sir or Madam:

Enclosed you will find an original and one copy of the Articles of  
Amendment of Articles of Incorporation of THE NEW LIFE CENTER, INC.  
and a trust account check for \$35.00 for the cost of filing.

Please review the Amendment and if they meet with your approval,  
file the same and return a copy to my office, conformed as of the  
date of filing.

If you have any questions, please do not hesitate to contact me.  
I am,

Sincerely yours,

Thomas J. Winters

TJW:day  
Enclosures

FILED  
97 MAY 27 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC off 6-4

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE NEW LIFE CENTER, INC.

MAY 12 1997  
FILED  
MAY 27 11 56:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I

SEE EXHIBIT A

SECOND: The date of the adoption of the amendment(s) was: April 21, 1997.

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.

  X   There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Dated May 6, 1997.

THE NEW LIFE CENTER, INC.

By: James R. Hughes, Jr.  
President or other officer

JAMES R. HUGHES  
Typed or printed name

President  
Title

Signed before me this 6th day of May, 1997.

Corrine A. Horton  
Notary Public



EXHIBIT "A"  
ARTICLES OF INCORPORATION  
OF  
THE NEW LIFE CENTER, INC.

ARTICLE I

The name of this Corporation shall be:  
THE LORD'S SANCTUARY, INC.