

N97000005136

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000005684 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.
Account Number : I19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

Return to: Jennifer R.
Client: MHC C-0

FILED
01 JAN 23 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN 23 PM 12:18
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MINISTRIES OF HEALING CATHOLIC CHRISTIAN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 2001

MINISTRIES OF HEALING CATHOLIC CHRISTIAN, INC.
PO BOX 130978
TAMPA, FL 33681

SUBJECT: MINISTRIES OF HEALING CATHOLIC CHRISTIAN, INC.
REF: N97000005136

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000005684
Letter Number: 301A00002054

✓ 1/23/01 = Done. Thank you.

Jennifer Riddle
813-224-9255

FAX AUDIT NUMBER: (((H01000005684 5)))

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MINISTRIES OF HEALING CATHOLIC CHRISTIAN, INC.
(a corporation not-for profit)**

Ministries of Healing Catholic Christian, Inc., a Florida not-for-profit corporation
(the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting
the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I - NAME AND ADDRESS

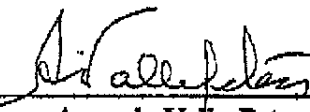
The name of the corporation shall be **NICARAGUAN CHRISTIAN RELIEF
MINISTRIES, INC.** Pending any change authorized by the Corporation's Board of Directors,
its offices shall be located at 3518 Azeele Avenue, #382, Tampa, FL 33609."

2. The foregoing amendment shall become effective as of the close of business on the
date these Articles of Amendment are approved by the Florida Department of State and all filing
fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance
with the provisions of §617.0701 Florida Statutes, all directors having executed a written
statement, dated January 11, 2001 manifesting their intentions that the amendment be adopted.
There are no members of the Corporation and a vote of the Corporation's Directors is sufficient
to approve the Amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to
be prepared under the signature of its President this 11th day of January, 2001.

**MINISTRIES OF HEALING CATHOLIC
CHRISTIAN, INC.**

By: 
Amanda Valle-Peters, President

218971.1

FAX AUDIT NUMBER: (((H01000005684 5)))

01 JAN 23 PM 4:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA