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May 18, 1999

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

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-05/20/99--01099--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Incorporation for  
Millennium Metaphysical Ministries, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Amendment for MILLENNIUM METAPHYSICAL MINISTRIES, INC., together with my check in the amount of \$35.00 for the recording of such amendment.

In accordance with the amendment, the Corporation should be henceforth be known as:

MILLENNIUM METAPHYSICAL MINISTRIES, INC.

Would you be so kind as to provide me with a copy of the recorded Articles. Thank you for your cooperation.

Yours very truly,

  
PETER C.K. ENWALL

PCKE/rtw  
Enclosures

AK  
5-27-99  
BHS

FILED  
99 MAR 20 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF MILLENIUM METAPHYSICAL  
MINISTRIES, INC., A FLORIDA CORPORATION

WHEREAS, the Board of Directors of the Corporation has resolved to propose to the membership a certain amendment to the Articles of Incorporation; and

WHEREAS, a true copy of the proposed amendment is attached hereto and incorporated herein by reference on Exhibit "A"; and,

WHEREAS, the resolution of the Board of Directors, and the proposed amendment, were presented to the membership at the organizational meeting of the Corporation held on March 31, 1999; and,

WHEREAS, the members entitled to vote on said proposed amendment, upon motion duly made, seconded, and unanimously adopted, have approved such amendment by the requisite number of votes, and upon the filing of the proposed amendment with the Office of the Florida Secretary of State, such amendment shall become effective, and the Articles of Incorporation shall be amended accordingly.

DATED this 31<sup>st</sup> day of March, 1999.

MILLENIUM METAPHYSICAL MINISTRIES, INC., to  
Become known as MILLENNIUM METAPHYSICAL  
MINISTRIES, INC.,

  
By: ANNE R. LOCKWOOD, Its President

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EXHIBIT "A"

Proposed Amendment to Articles of Incorporation  
of  
Millenium Metaphysical Ministries, Inc., a Florida Corporation

1. Article I is hereby amended to read as follows:

I.  
Name

The name of the corporation is:

"MILLENNIUM METAPHYSICAL MINISTRIES, INC."