

N 99000005819

CRAMER, PRICE & de ARMAS, P.A.
ATTORNEYS AT LAW

1411 EDGEWATER DRIVE, SUITE 100
ORLANDO, FLORIDA 32804

CHARLES W. CRAMER*
R. DAVID de ARMAS
STEPHEN H. PRICE

(407) 843-3300
FAX (407) 843-6300
WWW.CRAMERPRICE.COM

*ALSO ADMITTED IN GEORGIA

January 10, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32317

500004772355--1
-01/14/02--01029--015
*****35.00 *****35.00

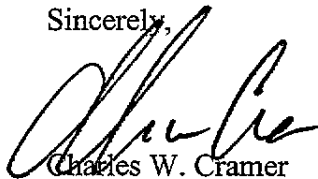
Re: Celebrate Jesus, Inc.

To Whom It May Concern:

Enclosed herewith please find the Amendment to the Articles of Incorporation of Celebrate Jesus, Inc. Please note that the number of Directors of the Corporation has increased to fifteen (15). A check in the amount of \$35.00 is enclosed to cover the filing fee.

If you have any comments or questions, please do not hesitate to contact me.

Sincerely,



Charles W. Cramer

CWC/bb
Enclosures

FILED
02 JAN 14 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As Amend
87

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CELEBRATE JESUS, INC.**

Pursuant to Section 617.1002, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. The first paragraph of Article VI is amended and replaced with the following new first paragraph of Article VI:

The Directors of the Corporation shall consist of no more than fifteen (15)

Directors and not less than six (6) Directors.

Pursuant to Section 617.1002, Florida Statutes, the foregoing amendment was proposed to the Board of Directors and the Board of Directors unanimously approved the foregoing amendment.

ACCORDINGLY, these Articles of Amendment were executed on the 2nd day of February, 2001.

Celebrate Jesus, Inc.

By: 
Tom Bledsoe, Secretary

FILED
02 JAN 14 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA