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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -9 PM 2:59

Amend
@ 6.9.08



390 North Orange Avenue
Suite 2300
Orlando, Florida 32801

Post Office Box 2767
Orlando, Florida 32802

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June 6, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: My Client: Busy Bibles, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of Busy Bibles, Inc. You have already received our check in the amount of \$35.00 for your fee for this service. Please file/process the Amendment in the usual manner and provide an acknowledgment of same to the undersigned in the self-addressed, stamped envelope enclosed.

Thank you for your prompt attention to this matter.

Very truly yours,



Cesery L. Bullard

CLB/hh

cc: Judy Starks (w/out encl.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN - 9 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2008

BULLARDLAW
POST OFFICE BOX 2767
ORLANDO, FL 32802

SUBJECT: BUSY BIBLES INC.
Ref. Number: P00000052539

We have received your document for BUSY BIBLES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00029338

**Articles of Amendment to The Articles of Incorporation
of Busy Bibles, Inc.**

Busy Bibles, Inc., hereby files these Articles of Amendment and amends the Articles of Incorporation filed on or about May 31, 2000, as follows.

1. Article IV is hereby amended to read:

The registered agent of the corporation is:

JUDITH E. STARKS
4666 Tiffany Woods Circle
Oviedo, Florida 32765

2. Article VII is hereby added to read:

The President, Director and Treasurer of the corporation is:

JUDITH E. STARKS
4666 Tiffany Woods Circle
Oviedo, Florida 32765

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

DATED THIS 4th day of June, 2008.

Judith E. Starks
JUDITH E. STARKS, President

STATE OF FLORIDA)
:SS
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 4th day of June 2008 by Judith E. Starks, who is personally known to me and who did take an oath.

[SEAL]



NOTARY PUBLIC:

Signature: Cesery L. Bullard
Print Name: Cesery L. Bullard
State of Florida at Large
MY COMMISSION EXPIRES: 03/09/2009

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUN - 9 PM 2:59