

Division of Corporations

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DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

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From:

Account Name : EDWARD H. GILBERT, P.A.
Account Number : L19990000063
Phone : (561) 361-9300
Fax Number : (561) 361-9369

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

VISUAL BIBLE.COM, INC.

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Corporate Filing

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
VISUAL BIBLE.COM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, Visual Bible.com, Inc. (the "Corporation") adopts the following Articles of Amendment to the Articles of Incorporation:

1. Article I of the Articles of Incorporation shall be deleted and the following Article I shall be inserted in its place:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

Visual Bible International, Inc.

2. The Amendment was duly adopted by written consent of the sole incorporator of the Corporation on August 1, 2000. The Corporation has not yet issued shares.

3. The effective date of these Articles of Amendment is August 1, 2000.

Dated: August 1, 2000

Visual Bible.com, Inc.,
n/k/a Visual Bible International, Inc.

By: 

Edward H. Gilbert, Incorporator

- (a.) Edward H. Gilbert, Esq.
(b.) 5100 Town Center Circle, Suite 330
Boca Raton, Florida 33486
(c.) (561) 361-9300
(d.) (((H00000040326 1)))
(e.) Florida Bar No. 180595

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