

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000070232
Visual Bible International
Inc.

300003347383--3
-08/07/00--01088--016
*****87.50 *****43.75

Please file first *

None
Change
Amend

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
✓ Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
✓ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

FILED
00 AUG -7 PM 3:04
TALLAHASSEE, FLORIDA
RECEIVED
00 AUG -7 AM 11:52
DIVISION OF CORPORATION

ADR
8/7/00

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS

8/7/00

10:45

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

FILED
00 AUG -7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, **Visual Bible International, 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:

Consolidated Data Consultants, Inc.

2. The Corporation has not yet issued shares, and this Amendment was duly adopted by the sole incorporator of the Corporation on August 3, 2000.

3. These Articles of Amendment shall be effective upon filing.

Dated: August 3, 2000

Consolidated Date Consultants, Inc.
(F/K/A Visual Bible International, Inc.)

By: 

Edward H. Gilbert, Sole Incorporator

CERTIFICATE

OF

Consolidated Data Consultants, Inc.
(the "Certificate")

THE UNDERSIGNED, being the sole incorporator of Consolidated Data Consultants, Inc. (F/K/A Visual Bible International, Inc.), a Florida corporation (the "Corporation"), hereby certifies the following:

1. The Corporation has not yet issued shares.
2. Pursuant to Section 607.1005 of the Florida Business Corporation Act, the sole incorporator of the Corporation amended (the "Amendment") the Articles of Incorporation (the "Existing Articles") of the Corporation on August 3, 2000, a copy of which Amendment is attached hereto as Exhibit A.
3. The date of this Certificate is August 3, 2000.

Consolidated Data Consultants, Inc.
(F/K/A Visual Bible International, Inc.)

By:  _____

Edward H. Gilbert, Sole Incorporator