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Shepherd's Haven, Inc.

351 Howard Ave.
Lakeland, Fl. 33815
e-mail: shephaven@earthlink.net
Phone: (863) 802-8119

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-09/16/02--01052--019
*****43.75 *****43.75

To whom it may concern:

Please find enclosed a request for change of spelling of our corporation. If you have any questions, please feel free to call between 10:00 AM - 6:00 PM, Monday through Friday.

Sincerely,

Sharon Baughman

Sharon Baughman

Owner/operator

FILED
02 SEP 16 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/24/02
Amend +
NCC
SB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 16 AM 9: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sheperd's Haven, Inc.

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 - Name. It has been noted that the name of this corporation is sometimes spelled two different ways. The name of this corporation is to be spelled:

SHEPHERD'S HAVEN, INC,

Article VII The addresses of the initial directors of this Corporation has been changed to:

*Sharon and Carl Baughman
351 Howard Ave.
Lakeland, FL. 33815*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sept. 11, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

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

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

Signed this 11 day of September, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sharon Baughmen

Typed or printed name

incorporator - Owner/operator

Title