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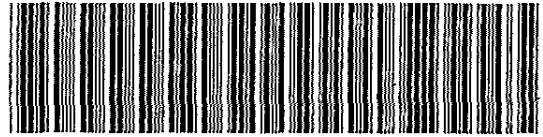
(Business Entity Name)

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FILED
05 FEB -7 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
1/2/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REFER AND REWARD, INC.

FILED
05 FEB -7 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFER AND REWARD, Inc., a Florida profit corporation, hereby files these Articles of Amendment with the Secretary of State of the State of Florida under the authority of 607.181 and 607.1006, Florida Statutes and states as follows:

1. The name of this corporation is REFER AND REWARD, Inc.
2. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and the following Article I is hereby substituted in lieu thereof:

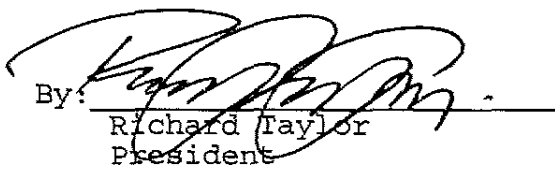
ARTICLE I

The name of this Corporation shall be: RHEMA COMMUNICATIONS GROUP, INC.

The within Articles of Amendment were approved by resolution duly adopted by all of the Shareholders of this Corporation and by all of the Directors of this Corporation on the 31st day of January, 2005.

IN WITNESS WHEREOF, these Articles of Amendment are executed to be effective the 31st day of January, 2005.

Refer and Reward, Inc.

By: 

Richard Taylor
President

ATTEST:

Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, personally appeared Richard Taylor, President of Refer and Reward, Inc. to me well known and known to be the person described in and who did not take an oath, and who executed the foregoing Articles of Amendment to the Articles of Incorporation of Refer and Reward, Inc., who acknowledged before me the execution of same freely and voluntarily as such officer for the purposes therein expressed, and the said instrument is the act and deed of said corporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the said County and State, this day of , 2005.



Marc S. Sanders
My Commission DD290185
Expires February 12, 2008

A handwritten signature in black ink, appearing to read "M. S. Sanders", written over a horizontal line.

Notary Public