

◆ P 01000022209 ◆ ◆ ◆

LIGHT OF HOPE FINANCIAL SERVICES, INC.

7640 Bayhill Drive
Miami, Florida 33015

Phone: 305-829-6607
Fax: 305-829-7307
Email: kanou@bellsouth.net

November 5th, 2001

500004670725--8
-11/07/01--01043--002
*****43.75 *****43.75

To whom it may concern:

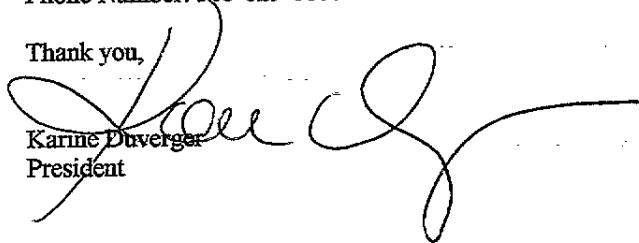
I need a certified copy of the amendments. Attached is a check for \$43.75

My return address is: 7640 Bayhill Drive, Miami, Florida 33015

Phone Number: 305-829-6607

Thank you,

Karine Duverger
President



Amend
11-14-01
PMS

FILED
01 NOV -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 NOV -7 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIGHT OF HOPE FINANCIAL SERVICES, INC.

(present name)

P01000022209

(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:

It is requested that the following Amendment be made to the Sixth Article:

MARLON JOHN WALTERS shall be added hereto as being one of the officers.
He will be the Vice President of the Corporation.

His mailing and physical address shall be:

1009 Carolina Avenue
Fort Lauderdale
Florida 33312

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

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: 11.05.01

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 amendments(s) was/were sufficient for approval by Karine Duverger 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 5th day of November 2001

Signature

Karine Duverger
(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)

KARINE DUVERGER

Typed or printed name

PRESIDENT

Title