

P02000065574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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MAIL

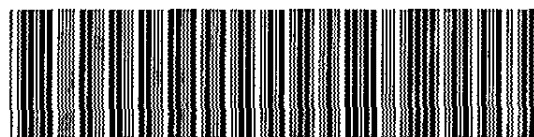
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*name
change
firmed*

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TALLAHASSEE, FLORIDA

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DR

CT CORPORATION SYSTEM

November 27, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5732425 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

World Financial Consulting, Inc. (FL)
Amendment (Change of Name)
Florida

World Financial Consulting, Inc. (FL)
Obtain Document - Misc - Certified copy of name change amendment
Florida

File First

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION SYSTEM

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

FILED
02 NOV 27 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NEW CHURCH PROPERTIES, INC.

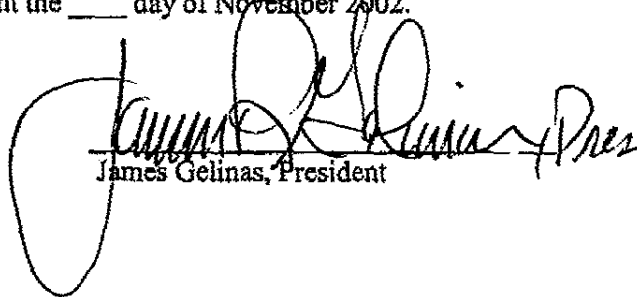
Pursuant to Florida Statutes, Section 607.1006, New Church Properties, Inc., a Florida corporation (the "Corporation") hereby files these Articles of Amendment to its Articles of Incorporation.

1. First Article of the Articles of Incorporation of the Corporation, filed with the Secretary of State of Florida on June 13, 2002 (Document Number P02000065574), be and hereby is amended to read as follows:

"The name of this corporation is World Financial Consulting, Inc."

2. The above amendment was adopted on the date of execution of these Articles of Amendment as set forth below, and was approved by the shareholders of the Corporation by written consent in lieu of a meeting in accordance with Florida Statutes, Section 607.0704. The consents to the amendment given by the shareholders of the sole class of voting stock of the Corporation having the requisite number of votes entitled to vote thereon were sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment the ____ day of November 2002.


James Gelinas, President

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS OF
NEW CHURCH PROPERTIES, INC.
IN LIEU OF MEETING**

Pursuant to Section 607.0821 of the Florida Statutes, the undersigned, constituting all of the Directors of New Church Properties, Inc., a Florida corporation ("Corporation"), hereby consents to, authorizes, adopts and approves the following corporate actions and resolutions by written consent in lieu of a meeting of the Board of Directors of the Corporation:

1. **Change of Corporation Name:**

WHEREAS, the members of the Board of Directors of the Corporation have unanimously agreed upon the change of the name of the Corporation.

RESOLVED, that the name of the Corporation shall be amended to be:

WORLD FINANCIAL CONSULTING, INC.

2. **Amendment of Articles:**

WHEREAS, the members of the Board of Directors of the Corporation have unanimously agreed of the filing of the Amendment to the Articles of Incorporation and it is hereby;

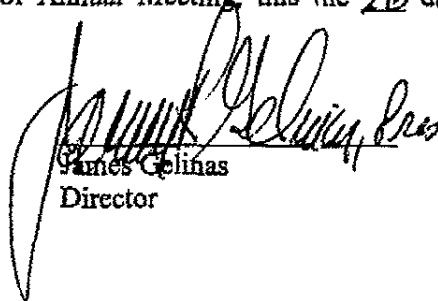
RESOLVED, that the members of the Board of Directors of the Corporation authorize the filing of the Amendment to the Articles of Incorporation with the Secretary of State reflecting the new name of the Corporation.

3. **Ratification of Prior Acts:**

RESOLVED, that all actions taken by and agreements entered into by the Directors or Officers of the Corporation on behalf of the Corporation, in their last

prior meetings and up to the date of this Unanimous Written Consent, are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have duly executed this Unanimous Written Consent in Lieu of Annual Meeting, this the 26 day of November 2002.


James Gelinas
Director