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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 15 AM 11:41

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EVANGEL FEST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Evangel Fest, Inc.

FILED
03 MAY 15 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Evangel Fest, Inc.

(PRESENT NAME)

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 articles number(s) being amended, added or deleted)

Article V Officers and Directors is Amended as follows:

The following individuals are to be added as Directors:

Assad Francoeur

18900 N.E. 3 Court #515 Miami FL 33179

Stanley Denis

165 NW 96 Terrace Bldg. 3-207 Pembroke Pines, FL 33024

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:

N/A

THIRD: The date of each amendment's adoption: May 2, 2003

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.

600 Shares

- () 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 13 day of May, 2003

Signature *

J. Michel Catoire

(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 corporation)

Jean Michel Catoire

Typed or printed name

Chairman of the Board of Directors

Title