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Special Instructions to I

ERIC VINCENT KEY (305) 621-5494 (786) 338-5458 O4 FEB 12 PH 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17121 N.W. 48. Ave MIAMI, FL. 33055

Amond

T BROWN FEB 1 8 2004

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

O4 FEB 12 PM 4: 10

TALLAHASSEE. FLORIDA

Soldiers For Christ, Incorporated

(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)

Detete: Frederick B. Floyd (COOD) 5541 N.W. 179 Terrace MIAMI, FL 33055

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: February 3	2004
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The for the amendment(s) was/were sufficient for approval.	e number of votes cast
The amendment(s) was/were approved by the shareholders thro The following statement must be separately provided for each separately on the amendment(s):	ugh voting groups. voting group entitled to vote
"The number of votes cast for the amendment(s) was/w for approval by(voting group)	vere sufficient ."
The amendment(s) was/were adopted by the board of directors action and shareholder action was not required.	without shareholder
The amendment(s) was/were adopted by the incorporators wit shareholder action was not required.	hout shareholder action and
Signed this 3rd day of Feburary	, 2004
Signature Ky CEO (By the Chairman or Vice Clairman of the Board of Directors, President or other of the shareholders)	fficer if adopted by
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporator	s)
Eric V. Key (Typed or printed name)	<u>. </u>
CEO	
(Title)	