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Division of Corporations

001/003

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OMEGA INTERNATIONAL CORPORATION

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N.C.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

OMEGA INTERNATIONAL CORPORATION

(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:

February 14, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is **OMEGA MISSION MINISTRY, INC.**

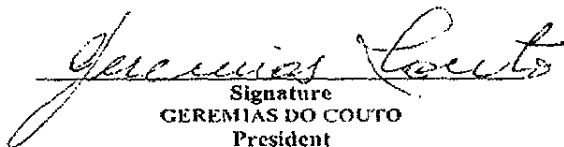
Second: date of adoption of the amendments.

The date of adoption of the amendments was February 14, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February 14, 2006.


Signature
GEREMIAS DO COUTO
President


TAX HOUSE

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FAX

To: Division of Corporations
Fax: 18502050380

Date: Mon, 6 Mar 2006 18:39:35 -
0500

From: Carlos Mas

of Pages: 3

Ref #: 013579.0001

Comments:

Please see attached amendment for filing.

Adorno & Yoss LLP
2525 Ponce de Leon Boulevard
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Miami, Florida 33134

(305) 460-1000

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