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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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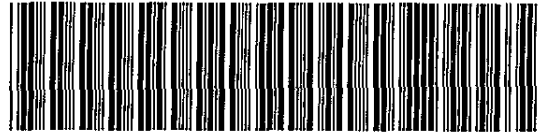
(Business Entity Name)

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FILED
05 MAY 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen

T. Smith MAY 26 2005

: **DAVID R. ROY, P.A.**
Attorneys At Law

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May 19, 2005

DEPARTMENT OF STATE
Division of Corporations, Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

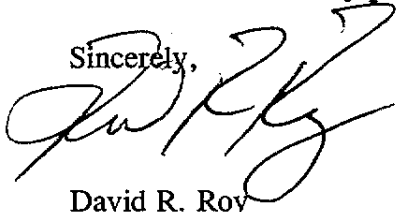
Re: Inner Wisdom Books With Grace, Inc.
Articles of Amendment

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Amendment along with a check for \$35.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,

A handwritten signature in dark ink, appearing to read 'DR Roy', is written over the word 'Sincerely,'.

David R. Roy

DRR/cm
Enclosure

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
INNER WISDOM BOOKS WITH GRACE, INC.**

The undersigned, being the officers and directors of INNER WISDOM BOOKS WITH GRACE, INC., a Florida corporation, pursuant to the provisions of Section 607.1006 Florida Statutes, this Corporation adopts the following amendments to its Articles of Incorporation on this 18th day of ~~April~~ ^{MAY}, 2005.

AMENDMENTS

1. Article VI is amended to read as follows:

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Dorothy Reilly, P/T/S
2121 NE 33rd Street
Lighthouse Point, FL 33064

2. Article IX is amended to read as follows:

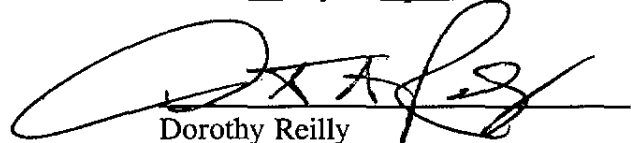
The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall serve until a permanent Board of Directors is elected at the Corporations first annual meeting:

Dorothy Reilly
2121 NE 33rd Street
Lighthouse Point, FL 33064

3. The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

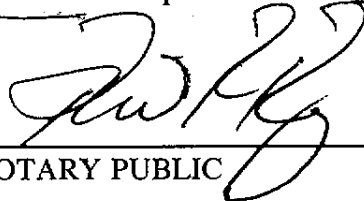
IN WITNESS WHEREOF, We hereby set our hands this 18 day of ~~April~~ ^{MAY}, 2005.


Dorothy Reilly

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18 day of ^{may}~~April~~, 2005, by Dorothy Reilly, as President and director of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced her drivers license.



NOTARY PUBLIC



David R. Roy
MY COMMISSION # DD256346 EXPIRES
November 24, 2007
BONDED THRU TROY FAIR INSURANCE, INC.