

P05000109911

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BASIC AMENDMENT

BRIDGE INT'L MINISTRIES INC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2005

BRIDGE INT'L MINISTRIES INC
8910 SW 142ND AVE SUITE 618
MIAMI, FL 33186

SUBJECT: BRIDGE INT'L MINISTRIES INC
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Pamela Smith
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRIDGE INT'L MINISTRIES INC**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

- FIRST:** The name of this corporation shall be changed to **1 BRIDGE INT'L MINISTRIES INC.**
- SECOND:** The date of the adoption of this amendment is the August 10th, 2005.
- THIRD:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 10th day of August, 2005.



Elsie Sanchez, Incorporator



SPIEGEL & UTRERA, P.A.
LAWYERS
www.amerilawyer.com

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