

P08000038434

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WONDERFUL CHRISTIAN BOOKSTORE INC.

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TO: _____

FROM: DIXON ALEXANDRE

FAX: 9544853775

TEL: 9544853770

COMMENT: PLEASE CALL

FAX AUDIT #H09000059721 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WONDERFUL CHRISTIAN BOOKSTORE INC.

(Present Name)

P08000038434

(Document Number of Corporation (if known))

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2009 MAR 13 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I NAME

The name of the corporation shall be **WONDERFUL CHRISTIAN BOOKSTORE AND MULTI SERVICES INC.**

ARTICLE VII DIRECTORS

The Corporation shall have three (3) Directors. The number of directors may either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Directors are Rev. Jiordany Francois, President, 354 Sunshine Drive, Coconut Creek, FL 33066, Willem Borelus, Secretary, 4095 NW 79 Ave, Coral Springs, FL 33065, and Max Papaouth, Treasurer, 5200 SW 9 ST, Margate, FL 33068.

SECOND:

Dixon Alexandre
2800 W Oakland Park Blvd. # 101
Oakland Park, FL 33311
Tel: (954) 485-3770

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THIRD: The date of amendment's adoption: March 9, 2009

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

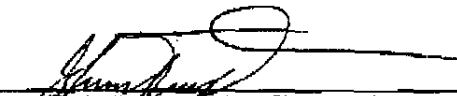
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 13th day of MARCH, 2009.

Signature



(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 incorporators)

Rev. Jjordany Francois

(Typed or printed name)

PRESIDENT

(Title)