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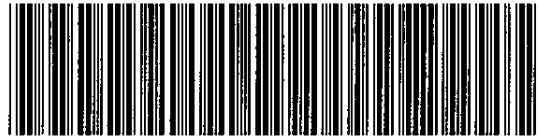
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09 NOV -9 AM 8:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. Roberts NOV 12 2009

LAW OFFICES
JOHN HAILE CHARTERED

P.O. BOX 1021
220 DAL. HALL BOULEVARD
LAKE PLACID, FLORIDA 33862
(863) 465-5646
FAX (863) 465-2001

November 5, 2009

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: ANDREW KATSANIS MINISTRIES, INC.


Dear Secretary:

Enclosed please find the following:

1. An original plus one copy of the First Amendment to the Articles of ANDREW KATSANIS MINISTRIES, INC.
2. Our check in the amount of \$35.00.

Please forward to me a stamped copy of the First Amendment to the Articles of Incorporation for ANDREW KATSANIS MINISTRIES, INC. Thank you for your attention to this matter.

Yours truly,


John S. Haile

JSH/st
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
ANDREW KATSANIS MINISTRIES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 NOV -9 AM 8: 56

Pursuant To the provisions of section 607.1006, Florida, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: This is the adoption of the First Amendment to the Articles of Incorporation of Andrew Katsanis Ministries, Inc.

ARTICLE VI is amended to read as follows:

ARTICLE I

The name of this corporation shall be LIVING IN GRACE MINISTRIES,
INC.

SECOND: This amendment provides for no exchange, reclassification or
cancellation of issued shares.

THIRD: The first amendment to the Articles of Incorporation of ANDREW
KATSANIS MINISTRIES, INC. is adopted on the 31 day of OCT.,
2009.

FOURTH: Adoption of Amendment: The amendment was approved by the
shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31 day of October, 2009

Signature



Andrew Katsanis, President