

P97000019319

HIGGINBOTHAM MINISTRIES, INC

1402 Foxden Road
Apopka, Florida 32712
407 886 4073

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 18 AM 11:33

June 11, 2001

State of Florida
DIVISION OF CORPORATIONS
P O Box 6327
Tallahassee, Florida 32314

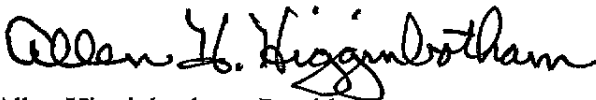
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*****35.00 *****35.00

Re: Corporate Name Change

Enclosed please find "article of amendment" and a check made payable to the Department of State for \$35.00 which is the stated amount for a name change.

Please process as soon as possible and we wish to thank you in advance for your cooperation in this matter.

Respectfully,



Allen Higginbotham, President
Enclosures

N/c

V. SHEPARD JUN 26 2001

CERTIFICATE OF AMENDMENT

HIGGINBOTHAM MINISTRIES, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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, a Florida profit corporation of the State of Florida whose registered office is located at 1402 Foxden Road, Apopka, Florida 32712, certifies pursuant to the provisions of Section 607.1006, Florida Statutes, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on June 11, 2001, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE I of the Articles of Incorporation is amended to read as follows:

ARTICLE ONE

Please change the name of the Corporation to: BEST
CHRISTIAN TOURS, INC

Signed on June 11, 2001

By Allen H. Higginbotham
President
Allen H. Higginbotham
Mary D. Higginbotham
Secretary