

DAVID S. NICNICK

Attorney at Law

5722 SOUTH FLAMINGO ROAD • #239 • COOPER CITY, FLORIDA 33330

GORDON E. SCHNAP, ESQ.
OF COUNSEL

954/433-2260

P98000039673

May 7, 1998

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*****43.75 *****43.75

Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

RE: Journey Ministries, Inc.

Enclosed please find an amendment of the articles of incorporation for the above corporation and check in the amount of \$43.75 for the filing fee and application for certificate of status.

FROM: DAVID S. NICNICK, ESQ.
5722 S Flamingo Road, # 239
Cooper City, FL 33330
954/433-2260

APPROVED
AND
FILED
8 MAY 12 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you,

David S. Nicnick

David S. Nicnick
Attorney at Law

DSN/mbn
Enclosures

ON
P98000039673
NC
2 P
Cert of Sta
5-17-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOURNEY MINISTRIES, INC.

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

FIRST: Amendment adopted: Article I amended to:

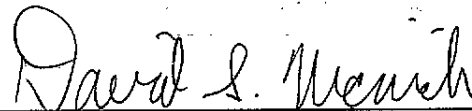
The name of the corporation ("Corporation") is Journey Ministry, Inc.

SECOND: The date of the amendment's adoption: May 6, 1998.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 6th day of May, 1998.

Signature



David S. Nicnick, Esq., Incorporator
5722 South Flamingo Road, #239
Cooper City, FL 33330
954/433-2260

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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