

P98000088617

PHILIP S. HANEY LL.M. (TAXATION)
ADMITTED OKLAHOMA AND TENNESSEE

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May 15, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

via UPS 2nd Day Air

300003254473--3
-05/16/00--01052--002
*****35.00 *****35.00

***Re: Articles of Amendment to Articles of Incorporation
Plantation Christian Bookstore, Inc.***

FILED
00 MAY 16 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies and Gentlemen:

Enclosed is an original and two (2) originally signed copies of the Articles of Amendment to Articles of Incorporation of ***Plantation Christian Bookstore, Inc.***, formally changing the name of the corporation to "FaithLife Inspirational Books & Gifts, Inc." The amendment to the organization's articles of incorporation was adopted by the corporation, upon the approval of the sole shareholder pursuant to the instructions of your office. Please file the amended articles and return the file-stamped copies to the undersigned in the self-addressed envelope provided. A check made payable to the "Florida Department of State" in the amount of \$35 is enclosed to cover the cost of filing and amendment.

PC

LEWIS MAY 30 2000

May 15, 2000

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Please call the undersigned if you have any questions in connection with this filing. Thank you for your cooperation and courtesies.

Very truly yours,

A handwritten signature in black ink, reading "Philip S. Haney". The signature is written in a cursive, flowing style with a large initial "P".

Philip S. Haney of
PHILIP S. HANEY ASSOCIATES

PSH:jkp
Enclosures

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PLANTATION CHRISTIAN BOOKSTORE, INC.
(A Florida Corporation for Profit)**

FILED
00 MAY 16 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607, Florida Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the Corporation is:

Plantation Christian Bookstore, Inc.

SECOND: The Corporation was originally incorporated in Florida on October 16, 1998.

THIRD: The Corporation's Document Number is P98000088617.

FOURTH: The following amendments to the articles of incorporation were adopted by the Corporation, pursuant to the recommendation of the Board of Directors of the Corporation, and upon approval of the Corporation's sole shareholder:

ARTICLE I

CORPORATE NAME

The name of the Corporation is:

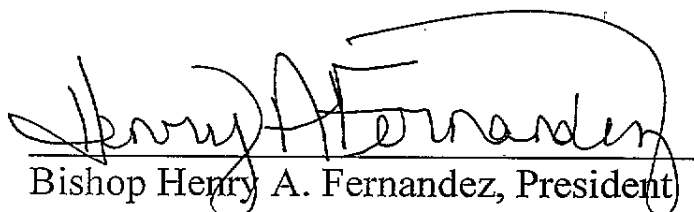
FaithLife Inspirational Books & Gifts, Inc.

[No Additional Amendments]

FIFTH: Pursuant to Section 607.1006 of the Florida Business Corporation Act, the sole shareholder of the **PLANTATION CHRISTIAN BOOKSTORE, INC** hereby amends the articles of incorporation on the 15th day of May, 2000.

Dated: May 15, 2000.

By:

A handwritten signature in black ink, appearing to read "Henry A. Fernandez", is written over a horizontal line.

Bishop Henry A. Fernandez, President
Chairman of the Board of Directors
The Faith Center, Inc.
"Sole Shareholder"