CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 124

2331 North State Road 7

Lauderhill, Florida 13313 Tel (954) 739-4669

Fax (954) 739-0889

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- *****43.75 *****43.75 £

December 28, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Dear Sirs,

RE: REVELATION CONNECTION, INC.

Enclosed is a check for \$43.75 and Articles of Amendment to Articles of Incorporation. Please process this request accordingly.

If you need additional information, please contact me at the above address or by telephone (954) 739-4669.

Respectfully Yours,

Chuck Mogbo, P.A.

- Mogbo, P.A.

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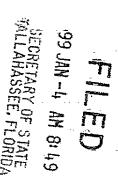
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 REVELATION CONNECTION, INC.	
·	
(present name)	

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII - SEE ATTACHED



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 12-28-98		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
Ε	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		
X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
5	Signed this 28TH day of DECEMBER , 1998 LCC 9		
Signature Unoponum			
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by			
	OR OR		
(By a director if adopted by the directors)			
OR .			
(By an incorporator if adopted by the incorporators)			
SHOLA ONAGORUWA			
Typed or printed name			
PRESIDENT/DIRECTOR			
	Title		

. :2:

ARTICLES OF AMENDMENT

OF

REVELATION CONNECTION, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE VIII OFFICERS/DIRECTORS

[DELETE]
ABBEY AJAYI/DIRECTOR
1521 S.E. 24TH AVENUE
POMPANO BEACH, FL. 33062

[DELETE]
TIMOTHY NOONAN/DIRECTOR
1521 S.E. 24TH. AVENUE
POMPÁNO BEÄCH, FL. 33062

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