



P99000006453

(305) 751-8934

July 12, 1999

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Articles of Incorporation
To Be Filed.**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amended Articles of Incorporation and money order # 02-680638880 in the amount of \$35.00.

Please file the Amended Articles and return a stamped copy of the document to the following:

Jeannette G. Andrews-Thompson, Esq.
Tools For Change
P. O. Box 510605
Miami, Florida 33151

600002933366--7
-07/16/99--01062--012
*****35.00 *****35.00

Thank you for your attention to this matter.

Sincerely,
TOOLS FOR CHANGE

A handwritten signature in black ink, appearing to be 'J. Andrews-Thompson', is written over a circular stamp.

Jeannette G. Andrews-Thompson, Esq.
Legal Department

Encls.

Amend
7-22-99
AKS

FILED
99 JUL 16 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PEACE HOPE & HEALING, INC.**

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on July 5, 1999, in the manner prescribed by the Florida Business Corporation Act:

ARTICLE 5: OFFICERS: The officers of the corporation shall be:

President:	Christine P. Johnson
Vice-President	Donald Bain
Treasurer:	Christine P. Johnson
Secretary:	Donald Bain

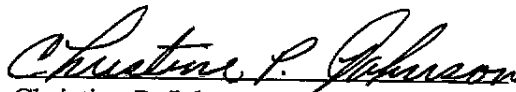
whose addresses shall be the same as the principal office of the corporation.

ARTICLE 6: DIRECTORS: The directors shall be:

Christine P. Johnson
Donald Bain

2. The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for the approval.

Signed this 12 day of July, 1999, and acknowledge the same to be my act.


Christine P. Johnson, President

FILED
99 JUL 16 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA