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October 17, 2000

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

Re: Family Legacy Institute, Inc. - Articles of Amendment

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Amendment to the Articles of Incorporation of Family Legacy Institute, Inc. Also enclosed is a check for \$35.00 for the filing fee.

Please file the Articles of Amendment and return the stamped copy in the self-addressed stamped envelope.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

KENNETH B. WHEELER, LL.M. TAX, P.A.

Edward W. Soulsby
Edward W. Soulsby, Law Clerk to
Richard D. Baxter, Esq.

/ews
Enclosures
cc: Scott M. Farnsworth, President

nc
T. LEWIS OCT 26 2000

FILED
OCT 19 2000
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

FAMILY LEGACY INSTITUTE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is FAMILY LEGACY INSTITUTE, INC.

**ARTICLE II
AMENDMENTS TO ARTICLES**

Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to:


LIVING LEGACY INSTITUTE, INC.

**ARTICLE III
ADOPTION BY SHAREHOLDERS AND DIRECTORS**

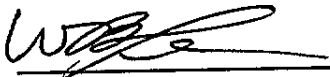
This Amendment was approved by the Shareholders and Directors of the Corporation by written consent dated October 16th, 2000, in lieu of a formal joint meeting in accordance with Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has made and

subscribed these Articles of Amendment at Winter Park, Florida, for these uses and purposes
aforesaid, this 16th day of October, 2000.


SCOTT M. FARNSWORTH
President

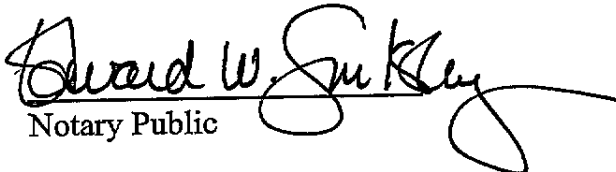
ATTEST:


Blake Sonme
Secretary

**STATE OF FLORIDA
COUNTY OF ORANGE**

On this 16th day of October, 2000, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared SCOTT M. FARNSWORTH, to me personally known to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public

