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File #134-02-N

June 2, 1999

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: The Los Angeles Mission/City
Mission Network International

600002900836--8
-06/10/99--01069--018
*****43.75 *****43.75

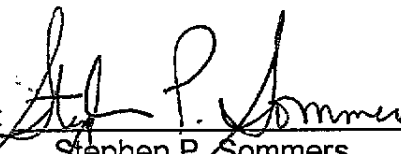
Dear Sir or Madam:

I represent The Los Angeles Mission, a California nonprofit religious corporation ("LAM"), that qualified to do business in Florida in August of 1997. Enclosed you will find a document entitled "Not for Profit Corporation Application by Foreign Not for Profit Corporation to File Amendment to Application for Conducting Affairs in Florida." This document concerns my client's change of its corporate name from The Los Angeles Mission to City Mission Network International. In this regard, you will also find enclosed a certified copy of the Certificate of Amendment of Articles of Incorporation that was filed with the California Secretary of State regarding the corporate name change. Finally, a check in the amount of \$43.75 payable to the Department of State is also enclosed as payment of the filing fee as well as payment for a certified copy of the filed document.

Please feel free to contact me if you have any questions.

Sincerely,

LAW OFFICES OF STEPHEN P. SOMMERS

By: 
Stephen P. Sommers

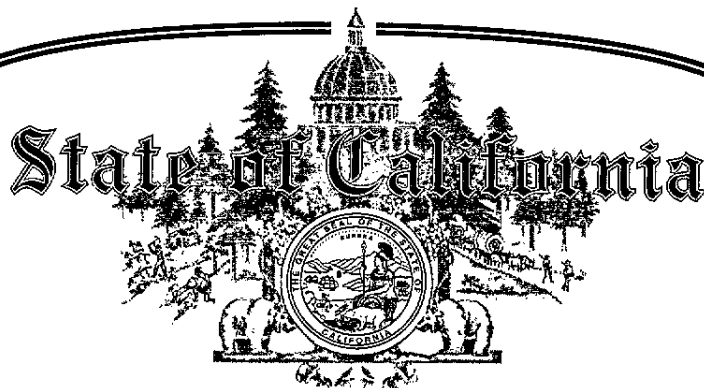
NK
6-16-99
DAS

SPS/cc
Enclosures
cc: Mike Edwards
Herb Smith

FILED
99 JUN 10 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 JUN 10 AM 8:37
CLERK OF COURT
TALLAHASSEE, FLORIDA

Chief Executive Officer
Title



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 26 1999



Bill Jones

Secretary of State

828283
A0517848

CERTIFICATE OF AMENDMENT

OF

FILED
in the office of the Secretary of State
of the State of California

ARTICLES OF INCORPORATION

DEC 10 1998

Bill Jones
BILL JONES, Secretary of State

Mike Edwards and Ron Gonzales certify that:

1. They are the President and the Secretary, respectively, of THE LOS ANGELES MISSION, a California nonprofit religious corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is City Mission Network International."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 9, 1998

Mike Edwards
Mike Edwards, President

Ron Gonzales
Ron Gonzales, Secretary

