N95000004594 THE HEAVENLY FATHER'S DIVINE MISSION NORTH AMERICA, FINC.

8743, Huntfield Street Tampa FL - 33635 Phone (813) 855-1633

Date: 12/24/97

Department of State
Division of Corporations
P O Box 6327
Tallahassee Fl-32314

RE: Amendement to Article I of Incorporation

Dear Sir/Madam,

I am enclosing the amendent of article I of The Heavenly Father's Divine Mission North America, Inc. and a fee of \$35/- required for the amendment.

Thank you,

Truly Yours,

Subramanian M Kumar

President

The Heavenly Father's Divine Mission

North America, Inc

Énclosures: as above

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N/c Amend

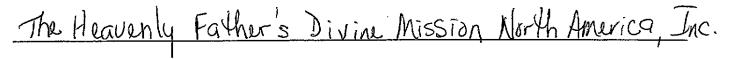
JW/ 8/1

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

AMENDMENT TO ARTICLE I

NAME

THE NAME OF THE CORPORATION IS BEING CHANGED TO:

FOUNDATION FOR WORLD AWAKENING N.A., INC.

SECOND	:	The date of adoption of the amendment(s) was: November 23, 1997
THIRD:	A	doption of Amendment (CHECK ONE)
		The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	X	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
_	•	THE HEAVENLY FATHER'S DIVINE MISSION NORTH AMERICA, INC.
		Ine J.
		Signature of Chairman, Vice Chairman, President or other officer

SUBRAMANIAN M Typed or printed name

PRESIDENT

12/24/97

Date