May-18-00 03:02P jim kent

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Florida Department of State

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From:

Account Name

: JIM KENT & COMPANY

Account Number : 119990000128

Phone

1 (305)220-8477

Fax Number

: (305)220-8639



BASIC AMENDMENT

SET FREE MINISTRIES INTERNATIONAL, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 18, 2000

SET FREE MINISTRIES INTERNATIONAL, INC. 1871 N.W. 62ND STREET MIAMI, FL 33147

SUBJECT: SET FREE MINISTRIES INTERNATIONAL, INC. REF: N00000000753

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H00000026885 Letter Number: 700A00028358

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

44v 18, 2000

ET FREE MINISTRIES INTERNATIONAL, INC. 871 N.W. 62ND STREET 114MI, FL 33147

RUBLECT: SET FREE MINISTRIES INTERNATIONAL, INC.

WE PECEIVED YOUR ELECTPONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORPECTIONS AND REFAY THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

AMENDMENTS FOR NONPROFIT CORPORATIONS ARE FILED IN COMPLIANCE WITH SECTION 617.1006, FLORIDA STATUTES.

IF THERE APE MEMBERS ENTITLED TO VOTE ON A PROPOSED AMENDMENT, THE TYPOCUMENT MUST CONTAIN: (1) THE DATE OF ADOPTION OF THE AMENDMENT BY THE MEMBERS AND (2) A STATEMENT THAT THE NUMBER OF YOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

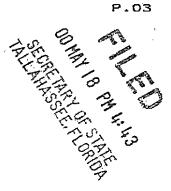
IF THERE ARE NO MEMBERS OR MEMBERS ENTITLED TO VOTE ON A PROPOSED AMENDMENT, THE DOCUMENT MUST CONTAIN: (1) A STATEMENT THAT THERE ARE NO MEMBERS OR MEMBERS ENTITLED TO VOTE ON THE AMENDMENT AND (2) THE DATE OF ADOPTION OF THE AMENDMENT BY THE ROARD OF DIRECTORS.

PLEASE BETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

LE YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

CAPEN GIBSON COPPORATE SPECIALIST FAX AUD. #: H00000026885 LETTER NUMBER: 800A00028284 (((H00000026885 4)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



 SET F	REE MINISTR	RIES INTERN	ATIONAL, INC.	
	(pres	ent name)		

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)

Article III shall be amended to include the purposes:

The purposes for which the corporation is organized are exclusively religious, charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article V shall be amended to include the following:

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article IX shall be added as follows:

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or the Federal, State, or local government for exclusive public purpose.

SECOND: The date of adoption of the amendment(s) was: May 15th, 2000

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THIRD: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was (were) adopted by the members and the number of votes 11 cast for the amendment(s) was/were sufficient for approval. There are no members or members entitled to vote on the amendment. The П amendment(s) was (were) adopted by the board of directors. SET FREE MINISTRIES INTERNATIONAL, INC. Corporation Name President of other officer Eduardo Felipe Gonzalez Typod or printed name Director /President 05/18/2000 Title Date

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