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2003 MAY - 1 PM 4:34

Amendment

05/13/03

DC

SANTUARIO DE ADORACION INC.

April 28, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Attached articles of amendment to articles of incorporation of Santuario de Adoracion, Inc.
Our return address is 6121 Avalon Rd. , Winter Garden, Fl 34787

For any inquiries or questions please call:



Victor A. Rivera, President
407-467-1838

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
SANTUARIO DE ADORACION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY - 1 PM 4: 34

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: The following represent amendments added to the articles of incorporation of Santuario de Adoración, Inc.

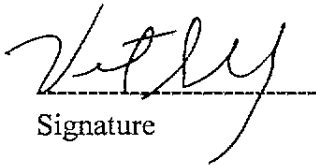
Article VIII

- a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a

public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment was: April 28,2003.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

A handwritten signature in cursive script, appearing to read "Victor A. Rivera", is written over a horizontal dashed line.

Signature

Victor A. Rivera
President
April 28, 2003