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### February 13, 2004

Dept. of State Division of Corporations P. O. Box 6327 Tallahassee, FI 32314

RE: Amendment to Sendero de Amor, Inc.

#### Gentlemen:

According to your instructions, I'm including a check for \$43.75 for the amendment on the name of the non-profit corporation listed above.

It should have included the additional two first words as follows:

IGLESIA CRISTIANA SENDERO DE AMOR, INC.

As soon as this is processed please send me the certified copy to:

ROCIO PENALOZA 5176 LA MANCHA CT. ORLANDO, FL 32822 TEL. 407-737-4858

Cordially,

Rocio Penaloza Vice-President

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

SENDERO DE AMOF, INC.

(present name)

(Document Number of Corporation (If known)

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.)

NAME CHANGE: ORIGINALLY INCORPORATED AS: SENDERO DE AMOR, INC.

**NEW NAME:** 

IGLESIA CRISTIANA SENDERO DE AMOR, INC.

**SECOND:** The date of adoption of the amendment(s) was: 11/30/03

THIRD: Adoption 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.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

ROCIO PENALOZA - VICE-PRESIDENT

Typed or printed name

Date 2/13/04