

ND60000009684

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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IGLESIA AUDITORIO DE LA FE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IGLESIA AUDITORIO DE LA FE, INC.
N06000009684

PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES, THIS
FLORIDA NOT FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE SEVEN

DIRECTORS AND/OR OFFICERS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS
OF THE CORPORATION IS FIVE (5), AND THE NAMES AND ADDRESSES OF THOSE
PEOPLE WHO ARE TO SERVE AS THE INITIAL DIRECTORS ARE:

ADDED:

EDWIN L. ORTIZ
11890 SW 8TH ST STE 504
MIAMI, FL 33184

PRESIDENT

MARIA C. ARROLLO
19600 PINES BLVD STE 206
PEMBROKE PINES, FL 33026

VICE-PRESIDENT

ANDRES A. MONROY
7640 NW 114TH PATH
DORAL, FL 33178

TREASURER

CARLOS FERREIRA
15257 SW 111TH ST
MIAMI, FL 33196

DIRECTOR

MAURICIO QUINTANA
15110 SW 51TH ST
MIRAMAR, FL 33027

DIRECTOR

DELETED:
LEMUEL A. ORTIZ
19620 PINES BLVD STE 206
PEMBROKE PINES, FL 33029

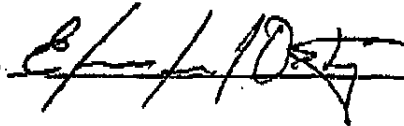
SECOND: THE AMENDMENT'S ADOPTION IS DECEMBER 12, 2006.

THIRD: ADOPTION OF AMENDMENT

(X) THERE ARE NO MEMBERS OR MEMBERS ENTITLED TO VOTE ON THE
AMENDMENT. THE AMENDMENT(S) WAS (WERE) ADOPTED BY THE BOARD OF
DIRECTORS.

SIGNED THIS 12TH DAYS OF DECEMBER, 2006.

SIGNATURE



EDWIND L. ORTIZ

PRESIDENT