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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Gilead International Ministry, Inc

(Present name)

Document #: N07000007745

Pursuant to the provisions of section 617.0202 Florida Statutes, this Florida non-profit corporation adopts the following articles of Amendment to its articles of incorporation:

Pompano Beach - FL, July 30th, 2009

First: Amendment(s) adopted: ADDED.

ARTICLE IX - DISSOLUTION OF CORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: ADDED.

ARTICLE IX - DISSOLUTION OF CORPORATION

Upon the dissolution of the organization, assets shall 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 Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 07/30/2009.

Third: Adoption of Amendment.

The Amendments were adopted by a majority of the Directors and there are no members or members entitled to vote on the amendment. The resigning president had abandoned his position; therefore the new president was elected by the majority of directors to represent the organization to perform all activities needed.

IN WITNESS WHEREOF, the undersigned being the original officers of the corporation here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true herein set forth and hereunto set our hands and seals this 30th of July of 2009.


CASSIANA COSTA
Secretary