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1/31/08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Mision Bautista "Aposento Alto", Inc.		
DOCUMENT NUMBER: N070000122	202	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
Jannette O. Chavez		
· · · · · · · · · · · · · · · · · · ·	Contact Person)	
Mision Bautista "Aposent	o Alto", Inc.	
(Firm	/ Company)	
9446 SW 146 Ct.		
(A	Address)	
Miami, FI 33186	, a ·	
(City/ Stat	te and Zip Code)	
For further information concerning this matter	r, please call:	
Jannette O. Chavez	at (305) 710-6616	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee \$\&\text{Certificate of Status}\$	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

Mision Bautista "Aposento Alto", Inc. (Name of corporation as currently filed with the Florida Dept. of State)	
N07000012202	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
Iglesia Bautista "Aposento Alto", Inc.	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	it
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
	_
	_
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SECRETARY OF STATE
ALLAHASSEE FLORIDA

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 12/24/2007		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
• •	as (were) adopted by the members and the number of votes cast as sufficient for approval.	
_	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
have not been sele	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
Jannette O.		
(Тур	ed or printed name of person signing)	
Secretary		
	(Title of namon gigning)	

FILING FEE: \$35