

N13640

ESTEFANO & ASSOCIATES, P.A.

9200 S. Dadeland Boulevard, Suite 204  
Miami, Florida 33156

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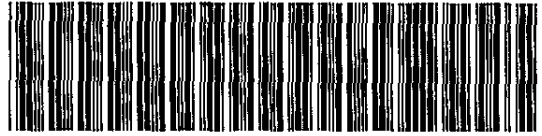
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(Business Entity Name)

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*Amend  
To Lewis*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC -5 AM 10: 27

FILED

12/05/05--01022--005 \*35.00

Articles of Amendment  
to  
Articles of Incorporation  
of

MISSIONARY GUADALUPANAS OF THE HOLY SPIRIT, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

N13640

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE XII (OFFICERS) IS HEREBY AMENDED AS FOLLOWS:

THE NAMES, ADDRESSES AND POSITIONS OF THE OFFICERS ARE AMENDED AS FOLLOWS:

ANA GABRIELA CASTRO	2483 S.W. 4 STREET	PRESIDENT
	MIAMI, FL. 33135	
MAGDALENA CARRILLO	2483 S.W 4 STREET	VICE-PRESIDENT
	MIAMI, FL 33135	
MARIAJULIA LOZANO	2483 S.W. 4 STREET	SECRETARY
	MIAMI, FL. 33135	
OLIVA OLIVARES	2483 S.W. 4 STREET	TREASURER
	MIAMI, FL. 33135	

(Attach additional pages if necessary)  
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: JUNE 1, 2005

Effective date if applicable: June 15, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 15 day of June, 2005.

Signature Magdalena Carrillo  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Magdalena Carrillo  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35