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To:

Division of Corporations

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From:

Account Name

: TAX HOUSE CORPORATION

Account Number: I2000000137

: (954)725-4600

Fax Number

: (954)725-4510

BASIC AMENDMENT

PRIMEIRA IGREJA ASSEMBLEIA DE DEUS BRASILEIRA, INC.

Certificate of Status	0
Certified Copy	0
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8/8/2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PRIMEIRA IGREJA ASSEMBLEIA DE DEUS BRASILEIRA, INC.

(Present name)

Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida nonprofit corporation adopts the following articles of Amendment to its articles of incorporation:

Wednesday, August 08, 2001

First: Amendment(s) adopted: AMENDED.

ARTICLE III - REGISTERED AGENT/OFFICE

ARTICLE IV - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

SECRETARY OF STATE BIVISION OF CORPORATIONS

First: Articles Amended

ARTICLE III - REGISTERED AGENT/OFFICE

The new street address of the registered office of this corporation is: 3929 N. Federal Hwy • Pompano Beach • Florida • 33064, and the name of the registered agent of this corporation at that address is Tax House Corporation.

ARTICLE IV - BOARD OF DIRECTORS

The President, Roberto Rodrigues de souza, The Treasurer Gil Antonio Apolinario and The Secretary Jafe Gomes Santos are no longer part of the board of directors of this Corporation. This Corporation now has six (6) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Gidalti G. Alencar President	859 Jeffrey Street #201
rresident	Boca Raton, FL 33487
Daniel Marins Costa	2205 F. Spring Harbor Drive
Vice President	Delray Beach, FL 33445
Cezar Almeida	10680 Emperor Street
1 st Treasurer	Boca Raton, FL 33428
Nivia Soares Rodrigues	859 Jeffrey Street #201
2 nd Treasurer	Boca Raton, FL 33487
John Lucena	13 F. Cross Circle #206
1st Secretary	Boynton Beach, FL 33436
Jair Guedes Alencar	4890 NW 13th Terrace
2 nd Secretary	Pompano Beach, FL 33064

<u>Second</u>: The date of adoption of the amendments. The date of adoption of the amendments was 08/08/2001.

Third: Adoption of Amendment.

There are no members or members entitled to vote on the amendment. The board of directors adopted the amendment.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock 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 and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 8th day of August, 2001.

Signature dalti G. Aleucar President

Daniel Marins Costa Vice President

Signature Cezar Almeida Ist Treasurer

Nivia Soares Rodrigues

2nd Treasurer

Signature John Lucena 1st Secretary

Signature ir Guedes Alencar 2nd Secretary

The resigning President (Senior Pastor) of this corporation, resigning on this date, is:

Signature

Roberto Rodrigues De Souza 3300 Jaywood Terrace Apt. J-115 Boca Raton, FL 33431

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Primeira Igreja Assembleia de Deus Brasileira, Inc.
- 2. The name and address of the registered agent and office is:

TAX HOUSE CORPORATION
Registered Agent
3929 N Federal Hwy
Address
Pompano Beach, FL 33064
 City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Breno R. Gomes - President (Signature)

August 8, 2001

(Date)