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OSCAR A. PAULI
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November 19, 1999

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-11/22/99--01109--001
*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: LOVE AND MIRACLES OF JESUS CHRIST CORPORATION

Dear Department of State:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above proposed corporation. Additionally, enclosed is a check in the amount of \$35.00 in payment of the filing fee.

Please file the original Articles of Amendment and return the copy stamped filed to me at the above address.

Sincerely,

Oscar A. Pauli

Enclosures

FILED
99 NOV 22 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N96000004655
288 CM
Amend
11-22-99

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LOVE AND MIRACLES OF JESUS CHRIST CORPORATION
(CORPORACION AMOR Y MILAGROS DE JESUCRISTO)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

1. ARTICLE FOUR is amended to add the following individuals as Directors to the Board of Directors:

Maria Hegel	8430 NW 40th Street Coral Springs, Florida 33065
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Raul Acevedo	8430 NW 40th Street Coral Springs, Florida 33065
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2. The following articles are added:

ARTICLE TEN: The Corporation is organized exclusively for charitable, religious, and educational purposes, including, for purposes, the making of distributions to organizations under Section 501(c)(3).

ARTICLE ELEVEN: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to any candidate for public office.

Notwithstanding any other provision of the Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code or b) by a corporation, contributions to which are deductible under Section

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170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE TWELVE: Upon dissolution of this Corporation assets shall be 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.

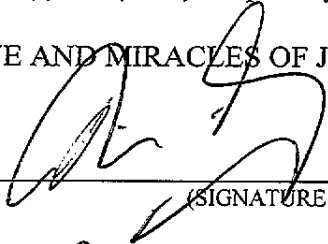
SECOND: The date of adoption of the amendment(s) was: 11-14-99.

THIRD: Adoption of Amendment:

The amendment(s) was(were) adopted by the member and the number of voted 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.

LOVE AND MIRACLES OF JESUS CHRIST CORPORATION



(SIGNATURE OF PRESIDENT)

Oscar A. Pauli.

(TYPED or PRINTED NAME)

President 11-17-99.
(TITLE) (DATE)