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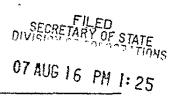
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	ION: IGLESIA B	IBLICA BAUTISTA	DE HIALEAH, INC	
DOCUMENT NUMBER:	N980000070	0		
The enclosed Articles of A	mendment and fee	are submitted for filing	g.	
Please return all correspond	dence concerning t	his matter to the follow	ving:	
JORGE F. GA	NRCIA			
(Name of Contact Person)				
IGLESIA BIB		A DE HIALEAH, INC		
2520 S.W. 22nd STREET, SUITE 505 (Address)				
MIAMI, FLOF	(City/Sta	te and Zip Code) r, please call:		
JEFF MCARDLE (Name of Cont	act Person)	at (305) (Area Code	986-1054 & Daytime Telephone Number)	
Enclosed is a check for the	following amount:	,		
□ \$35 Filing Fee □	\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)		
Mailing Ad Amendment S Division of C P.O. Box 632 Tallahassee, I	Section corporations 7	Division Clifton B 2661 Exe	ent Section of Corporations	

Articles of Amendment to Articles of Incorporation of



IGLESIA BIBLICA BAUTISTA DE HIALEAH, INC.

N98000000700

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)				
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> 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)				
1. PLEASE NOTE NEW ADDRESS - 2520 S.W. 22nd STREET, SUITE 505, MIAMI, FLORIDA 33145				
2. PLEASE ADD NEW DIRECTOR - ISMAEL IRIZARRY, 20301 WEST COUNTRY CLUB DRIVE, AVENTURA, FL 33180				
3. PLEASE REMOVE OLD DIRECTOR - PAUL E. GARCIA, 3195 SW 5TH STREET, MIAMI FLORIDA 33135				
4. PLEASE REMVE OLD DIRECTOR - DONALD L. BRUSH, 410 PINCREST DRIVE, MIAMI SPRINGS, FL 33166				
5. EFFECT, 7/19/2007, JOHN JEFFREY MCARDLE IS DESIGNATED AS THE PRESIDENT OF THE CORPORATION				
(Attach additional pages if necessary) (continued)				

The date of adoption of the amendment(s) was: JULY 19, 2007				
Effective date if applicable:				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHI	ECK ONE)			
The amendment(s) was (were) a for the amendment was sufficient	dopted by the members and the number of votes cast nt for approval.			
Signature (By the chairman or ise chairm	nan of the board, president or other officer- if directors incorporator- if in the hands of a receiver, trustee, or			
JORGE F. GARCIA				
(Typed or printed	name of person signing)			
DIRECTOR				
(Title of pe	rson signing)			

FILING FEE: \$35