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Division of Corporations

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BASIC AMENDMENT

PRIMEIRA IGREJA ASSEMBLEIA DE DEUS INTERNACIONAL EM

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

***PRIMEIRA IGREJA ASSEMBLEIA DE DEUS
INTERNACIONAL EM FORT MYERS, INC.***

(Present name)

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:

June 20, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE IV - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles AmendedARTICLE IV - BOARD OF DIRECTORS

The initial Directors Elienai R. Correa, Zelia F. Dos Santos e Naftaly F. Dos Santos, are no longer part of the board of directors of this Corporation. This Corporation now has four (4) 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
Nildafr Vieira dos Santos President	3106 Broadway Fort Myers, FL 33901
Luiz Alberto Moutela Vice-President	3106 Broadway Fort Myers, FL 33901
Deijalma R. Lira Secretary	3106 Broadway Fort Myers, FL 33901
Gilson J. Pereira Treasurer	3106 Broadway Fort Myers, FL 33901

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 20, 2003

Third: Adoption of Amendment.

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



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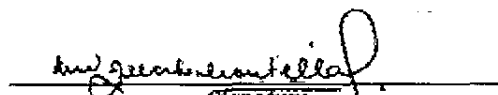
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 June 20, 2003.


Signature
ELCLAIR VIEIRA DOS SANTOS
President


Signature
LUIZ ALBERTO MOLYELA
Vice-President

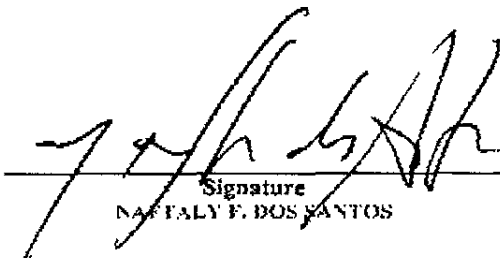

Signature
DEIVALMA R. LIRA
Secretary


Signature
GILSON J. PEREIRA
Treasurer

The resigning Directors of this Corporation, resigning on this date are:


Signature
ELIENAI R. CORREA


Signature
ZELIA F. DOS SANTOS


Signature
NATALY F. DOS SANTOS