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ATTORNEYS AT LAW

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3100 UNIVERSITY BOULEVARD SOUTH

JACKSONVILLE, FLORIDA 32216

J QUINTON RUMPH RICHARD C. STODDARD GARY I CHRISTIAN

February 21, 1997

TELEPHONE (904) 724-5060 FAX NO (904) 725-4618

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

RE: FILING ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TEMPLO BAUTISTA RENACER, INC.

Dear Sir or Madam:

Enclosed for filing please find the Articles of Amendment to Articles of Incorporation of Templo Bautista Renacer, Inc. Also enclosed is our firm check in the amount of \$35.00 in payment of the fee for same.

If you have any questions or anything further is required, please contact the undersigned at the number listed above.

Very truly yours,

Gary I. Christian

GIC:dtm

Enclosures

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Dorra Marris auttoujed to Change name or document 3-4-97 FILED

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SECRETARY OF STATE
TALLAHASSES FLANIO

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TEMPLO BAUTISTA RENACER, INC.

These Articles of Amendment to the Articles of Incorporation of Templo Bautista Renacer, Inc., a Florida not for profit corporation (the "Corporation"), are adopted and filed pursuant to the provisions of Section 617, Florida Statutes, as amended, having been duly authorized, approved and adopted by the Members and Directors of the Corporation pursuant to the Bylaws and Articles provisions providing for amendment to the Articles of Incorporation, and shall be effective upon the date of filing with the Secretary of State of Florida.

## ARTICLE 1 AMENDMENT

The Articles of Incorporation of the Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

"The name of this Corporation is:

"THE FATHER'S HOUSE INTERNATIONAL (LA CASA DEL PADRE INTERNACIONAL), INC."

2. Except as expressly amended hereby, the original Articles of Incorporation shall remain in full force and effect as originally written.

IN WITNESS WHEREOF, we, Jose L. Bosque, President/Head Elder of the Corporation, and Viria Mena, the Secretary of the Corporation, hereby certify that these Articles of Amendment to the Articles of Incorporation of the Corporation were unanimously authorized, approved and adopted by the Board of Elders as of this 2/s/day of February, 1997, and by the Members.

TEMPLO BAUTISTA RENACER, INC.

Attest:

Its Secretary

BY:

Jose L. Bosque, President/Head

Elder

#### STATE OF FLORIDA

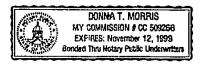
### **COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this 24th day of February, 1997, by Jose L. Bosque, the President/Head Elder of Templo Bautista Renacer, Inc., a Florida not for profit corporation, who executed the foregoing instrument for and on behalf of the said corporation and who is personally known to me and who did take an oath.

(Notarial Seal)

Mona Menus
Notary Public, State of Florida at Large

My commission expires:



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TEMPLO BAUTISTA RENACER, INC.
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
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