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Anthony Dieguez, P. A.

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September 27, 2001

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

000004617380--3 -10/01/01--01028--003 *****35.00 *****35.00

Re: Templo Ei Rey Jesus, Inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$35.00. This check represents the fee for the Articles of Amendment to Articles of Incorporation for each of the above referenced corporations.

Should you have any questions please do not hesitate to contact our office.

Yours Cordially,

ANTHONY DIEGUEZ

Enclosures

FILED STATE SECRETARISTS OF STATE STATE.

TA A STANDARD OF THE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TEMPLO EL REY JESUS, 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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I – This Article is being amended to change the name of the Corporation to MINISTERIOS INTERNATIONAL ELIREY JESUS, INC.

SECOND: The date of adoption of the amendment(s) was: July 12, 2001.

THIRD: Adoption of Amendment(s) (CHECK ONE)

	votes cast for the amendment was sufficient for approval.
7	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	Signature of Chairman, Vice Chairman, President or other officer
	Signature of Chairman, Vice Chairman, President or other officer

GUILLERMO MALDONADO

Typed or printed name

President 7/12/01
Title Date