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BASIC AMENDMENT

IGLESIA BAUTISTA HISPANA EMMANUEL, INC.

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Amend/ name chg
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6/22/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IGLESIA BAUTISTA HISPANA EMMANUEL, INC.
A Non-Profit Florida Corporation
(Spanish Baptist Church Emmanuel, Inc.)

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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: Article I, III, Article XI

Article I: The name of the corporation shall be changed to IGLESIA BAUTISTA HISPANA EMMANUEL DE LOS HERMANOS EN CRISTO, INC.; not for profit and it shall be located at 3001 NW 167 Terrace, Miami Gardens, Miami-Dade County, Florida.

Article III: This Corporation shall consist of a board trustees which shall consist of no less than five (5) members with the membership being limited to persons of good moral character who believe in the philosophy of life consistent with the teachings of this Church and the Holy Bible. Members shall be elected by a majority vote of a membership committee to be hereinafter established by the Trustees hereof.

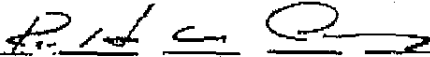
Article XI: Upon dissolution of this Corporation and of it's assets remaining after payment of all costs and expenses of said dissolution shall be distributed to The Brethren in Christ of North America of Grantham, Pennsylvania, or its legal successors, or if that organization is unable, unwilling or not qualified to accept such conveyance then said property must be conveyed to an organization that does qualify under Section 501 (c) (3) of the Internal Revenue Code. To be qualified to receive such assets the above organization must be qualified under said Section of the Internal Revenue Code, or of the Federal Government or of the State or local government for the public purposes and none of the assets will be distributed to any particular officer or trustee of third organization.

SECOND: The date of adoption of the amendment(s) was: May 26, 2004

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

The amendment(s) was(were) adopted by the majority of the members of the Board of Trustees.

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

Rev Humberto Cruz

Typed or printed name

Chairman & Pastor June 11 / 2004

Title

Date