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LAW OFFICES OF Alejandro A. Zamora, Esq., P.A.

JURIS DOCTOR MEMBER OF THE FLORIDA BAR 1298 N.W. 10th Avenue Miami, Florida 33136

(305) 324-4512 FAX (305) 326-1609

October 25, 2004

Secretary of State Amendment Section Division of Corporations Bureau of Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

Re: Amended Articles of Incorporation for: FIRST TABERNACLE OF JESUS CHRIST, INC.

Dear Sirs/Madams:

Please find enclosed in reference to the above captioned matter, original Articles of Amendment to Articles of Incorporation of First Tabernacle of Jesus Christ, Inc., along with copies, check in the amount of \$35.00 and stamped selfaddressed envelope. Please file and record original Articles of Amendment to Articles of Incorporation, conform copies of said Articles and return to the undersigned in the enclosed envelope.

If you need any additional information, please do not hesitate to contact us so that we may provide you with the same. I look forward to your prompt response and receipt of the certified copies of Articles of Incorporation.

Thank you for your anticipated cooperation. I remain,

Very truly yours,

Alejandro A. Zamora

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FIRST TABERNACLE OF JESUS CHRIST, INC.

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Pursuant to Section **617.1006**, Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

Amendment Adopted:

Article IX of the Articles Incorporation is hereby amended in part to reflect the name of the current officers and directors and shall now read as follows:

The name and address of each present member of the Board of Directors of the Corporation is as follows:

ST. VIL, JEREMIE, Director/President, 7424 N.E. 2nd Avenue, Miami, Fl 33138

ST. VIL, ESPERANTA, Director/Vice-President, 7424 N.E. 2nd Avenue, Miami, Fl 33138

ALTIDORE, MARIE ERMANISE, Director/Secretary/Treasurer, 7424 N.E. 2nd Avenue, Miami, Fl 33138

SECOND

This Amendment was adopted on October 25, 2004.

THIRD

There are no members or members entitled to vote on the amendment. The Amendment was adopted by the Board of Directors.

Signed this 25th day of October, 2004

FIRST TABERNACLE OF JESUS CHRIST, INC.

BY VIL-Director ST President