

Division of Corporations Public Access System Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

Division of Corporations

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Account Number : 120000000018

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BASIC AMENDMENT

INTERNATIONAL EVANGELICAL MISSION - HOLY BARN - IEMH

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LORIDA DEPARTMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2001

INTERNATIONAL EVANGELICAL MISSION - HOLY BARN - LEMBB, 1311 NW 17TH AVE BOCA RATON, FL 33486

SUBJECT: INTERNATIONAL EVANGELICAL MISSION - HOLY BARN - IEMEE, CORP. REF: N00000000474

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ONE THING LEFT TO DO IS TO REFER TO THIS DOCUMENT AS A MONPROFIT CORPORATION. THIS IS ON PAGE ONE IN THE FIRST PARAGRAPH.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Semetary of State

August 17, 2001

INTERNATIONAL EVANGELICAL MISSION - HOLY BARN - IEMBB, 1311 NW 17TH AVE BOCA RATON, FL 33486

SUBJECT: INTERNATIONAL EVANGELICAL MISSION - HOLY BARN - IEMEE, CORP. REF: N00000000474

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please

Karen Gibson Corporate Specialist

FAX Aud. #: H01000087736 Letter Number: 701A00047169

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 82314

August 13, 2001

INTERNATIONAL EVANGELICAL MISSION - HOLY BARN - IEMHB,
1311 NW 17TH AVE
BOCA RATON, FL 33486

SUBJECT: INTERNATIONAL EVANGELICAL MISSION - HOLY BARN - IEMHB, CORP.
REF: NOO000000474

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Please accept our apology for failing to mention this in our

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

if you have any questions concerning the filing of your gocument, please call (850) 245-6880 gocument, please call (850) 245-6880.

FAX Aud. #: H01000087736 Letter Number: 001A00046281

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 7, 2001

INTERNATIONAL EVANGELICAL MISSION - HOLY BARN - IEMHB, 1311 NW 17TH AVE BOCA RATON, FL 33486

SUBJECT: INTERNATIONAL EVANGELICAL MISSION - HOLY BARN - IEMEB, CORP.

REF: N00000000474

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The new corporate name shown under Article I differs from the new corporate name shown on the registered agent acceptance page. Article I has IEMES and the R.A. Acceptance page has IEMEB, which way should it be????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H01000087736 Letter Number: 601A00045282 Audit Number (((H01000087736 4))) -

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

INTERNATIONAL EVANGELICAL MISSION - HOLY BARN -IEMHB, CORP.

(Present name)

Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida nonprofit corporation adopts the following articles of Amendment to its articles of incorporation:

> Audit Fush, r ((H0100008773: 4);) Document # N00000000474 Filed on: January/14/2000

> Deerfield Beach FI, July 31, 2001.

First: Article(s) Changed: Amended on - HOLY BART - ...

Article I - NAME

Articler II :- PRINCIPAL DEFICE - Colion 21/. 1000 Color -Article: V - INITIAL REGISTERED AGENT AND STREET ADDRESS

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Article VI - BOARD OF DIRECTORS TO COMPANY OF THE STATE O Partnerson & 5 100 000 ava

Second: The date of Adoption of the Amendments.

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Third: Adoption of Amendments.

Audit Number (((H01000087736 4))) .

First: Articles Amended

Article I - NAME

The NEW name of the corporation shall be:

INTERNATIONAL EVANGELICAL MISSION - HOLY SILO IEMHS, CORP.

Article II - PRINCIPAL OFFICE

The NEW principal place of business and mailing address of this corporation shall be:

828 SE 8th AVE, SUITE A DEERFIELD BEACH, FL 33441

Article V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the Florida street address of the NEW Account

KATIA SALLES DA SILVA 601 SE 2nd AVE, # 4 BOCA RATON, FL 33432

Article VI - BOARD OF DIRECTORS

This time, the officers of the Corporation still serve until the board designs others. The board of directors is:

NAME

ADDRESS

Katia Salles da Silva President / Vice-President

Andre Luiz Quaresma Magalhaes Treasurer

Nilza Rosa Marinho Secretary 601 SE 2nd AVE, # 4 BOCA RATON, FL 33432

501 SE 2nd AVE, # 4 BOCA RATON, FL 33432

630 NW 13th ST, # 33 BOCA RATON, FL 33486

Audit Number (((H01000087736 4))) -

Andre Luis Q. Magalhaes

da Silva

Elzemir C da Sil-Resigning Director

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

July 31st , 2001

Third: Adoption of Amendment.

The Amendments were adopted by the Directors and there are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned being the original officers of the corporation 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 and file these Amendment of Articles Incorporation, here by declaring and certifying that the facts herein stated all true herein set forth and hereunto set our hands and seals this 31st day of July ... of 2001.

Katia Salles da Silva President Registered Agent

Nilza Rosa Marinho Secretary

Rogerio D. Silva Resigning Director

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Audit Number (((H01000087736 4))),

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION (617.0202), FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is

INTERNATIONAL EVANGELICAL MISSION - HOLY SILO - IEMHS, CORP.

1. The name and address of the registered agent and office is:

KATIA SALLES DA SILVA President

601 SE 2nd AVE, # 4

BOCA RATON, FL 33432 City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DIVISION OF CORPORATIONS, P. O. BOX 6327 TALLAHASSME, FL 32314