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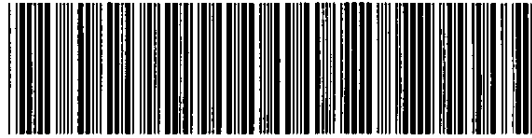
(Business Entity Name)

(Document Number)

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09/06/07--01008--022 **35.00

APPROVED
AND
FILED

07 SEP -6 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Couffette SEP 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Luz de Salvación Asamblea de Dios Inc.

DOCUMENT NUMBER: N0000000 2998

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rev. Obed Pérez

(Name of Contact Person)

Luz de Salvación Asamblea de Dios INC.

(Firm/ Company)

1006 Arriana St.

(Address)

Lakeland, FL 33803

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rev. Obed Pérez

(Name of Contact Person)

at (863) 506-4290

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Luz de Salvación Asamblea de Dios, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

XI 0000000 2998
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

To Amend the Articles of Incorporation
By creating Article NO. VIII (Adding) STATING
The new OFFICERS and DIRECTORS of the
corporation AS FOLLOWS:

(P) President - Rev. Obed Pérez
4732 Elon Crescent
Lakeland, FL 33810

(S) Secretary - Clara L. Rexach
1362 Bramblewood Dr
Lakeland, FL 33811

(T) Treasurer - Juan Vázquez
2758 Hickory Ridge Dr
Lakeland, FL 33813

(Attach additional pages if necessary)
(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP - 6 PM 2:10

APPROVED
AND
FILED

The date of adoption of the amendment(s) was: 8-29-07

Effective date if applicable: 8-29-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Obed Pérez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35