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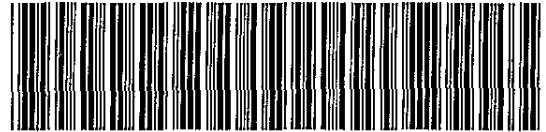
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Un Proyecto de Dios para todas las Naciones

Confraternidad Cristiana de
Oración y Apoyo Ministerial

www.concristo.org - E-mail: jperez@concristo.org

Miami, March 6th. 2003

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

Ref: Articles of Amendment to Articles of Incorporation.
Document Number : N00000004437

Dear Sir or Madam:

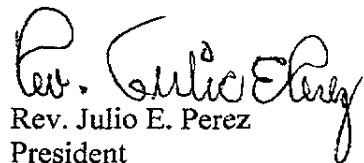
Enclosed please find:

(a) : The Articles of Amendment to Articles of Incorporation of Confraternidad Cristiana de Oracion y Apoyo Ministerial (Con Cristo), Inc. that was adopted March 3rd., 2003.

(b) : Our check # 1060 for \$43.75 to cover the filling fee (\$35.00) and a copy of the amendment (\$8.75) payable to the Department of State..

If you have any questions, please call me at (305) 801-8516. Thank you for your time and consideration to this matter.

Sincerely,


Rev. Julio E. Perez
President



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Confraternidad Cristiana de
Oración y Apoyo Ministerial

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONFRATERNIDAD CRISTIANA DE ORACION Y APOYO MINISTERIAL
(CON CRISTO), INC.**

DOCUMENT NUMBER : N00000004437

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida Non-Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The following amendment was adopted and added to the Articles of Incorporation:

**ARTICLES X
DISSOLUTION**

(a) : Upon the dissolution of the Ministry, the Board of Directors shall, after the payment of all the liabilities of the Ministry, dispose of all of the assets of the Ministry exclusively for the purposes of the Ministry in such manner, or to such organization or organizations organized and operated exclusively for the purposes of the Ministry in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall qualify as an exempt corporation or organization under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended (or of the corresponding provisions of any future United States Revenue Law)

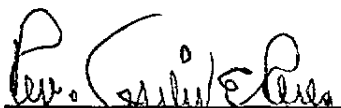
(b) : No part of the net earnings of the Ministry shall inure to the benefit of, or be distributable to, its members, officers, directors, or any person except that the Ministry shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the Ministry. Notwithstanding any other provisions of these Articles of Incorporation or the Bylaws of the Ministry, the Ministry shall not carry on any activity not permitted to be carried on :

(a): by a corporation exempt from Federal Income Tax, under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, (or by the corresponding section of any future Revenue Code of the United States of America) or

(b): by a corporation, contributions of which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future United States Revenue Law).

SECOND : The date of adoption of the amendment was Monday, March 3rd of 2003.

THIRD : The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.


Signature of President Director
Date: March 3rd of 2003

Printed name: Rev. Julio E. Perez

Title: President Director