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BASIC AMENDMENT

ASSEMBLY OF GOD CHURCH MANANCIAL, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASSEMBLY OF GOD CHURCH MANANCIAL, CORP.
Document Number
N00000007272

Pursuant to the provisions of section 617.1006, Florida Statutes, this FLORIDA NOT FOR PROFIT CORPORATION adopts the following articles of Amendment to its articles of incorporation.

Deerfield Beach - FL, December 5, 2005

First: Amendment(s) adopted: ADDED.

ARTICLE VIII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: ADDED.

ARTICLE VIII - BOARD OF DIRECTORS

This time, the officers of the corporation will serve until the board designs others. The boards of directors now are:

NAME	ADDRESS
GILBERTO C SENA President / Treasurer Director	22927 SW 65th Circle Boca Raton, FL 33428
CARLOS AUGUSTO Vice-President / Director	1171 NW 15th Ave #209 A Boca Raton, FL 33486
THIAGO F. TEIXEIRA Secretary / Director	2300 NW 33 rd Street # 905 Oakland Park, FL 33309


Second: The date of adoption of the amendments.

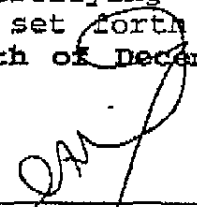
The date of adoption of the amendments was 12/05/2005.


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 make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true herein set forth and hereunto set our hands and seals this 5th of December 2005.


GILBERTO C SENA
President /
Treasurer
/Director


CARLOS AUGUSTO
Vice-President /
Director


THIAGO F. TEIXEIRA
Secretary /
Director