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(Requestor's Name)

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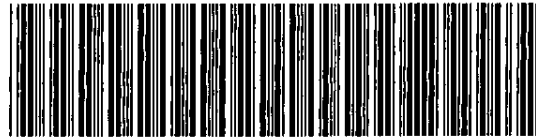
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PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 APR 11 PM 2:29

*Ps 4/23/07  
Amend*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Iglesia Evangelica Pentecostal de Miami, Inc

DOCUMENT NUMBER: N00000008100

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

Please return all correspondence concerning this matter to the following:

Teresa de Jesus  
(Name of Contact Person)

Iglesia Evangelica Pentecostal de Miami, Inc  
(Firm/ Company)

27 SW 19th Avenue,  
(Address)

Miami, FL 33135-1910  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Teresa de Jesus at (305) 244-7542  
(Name of Contact Person) (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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 APR 11 PM 2:29

Iglesia Evangelica Pentecostal de Miami  
(Name of corporation as currently filed with the Florida Dept. of State) Incorporation

N 0000000 8100  
(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):

N/A

(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)

See Attachment Exhibit (A)

Also to Address Change Board of Directors

Old Address:

New Address:

Teresa-D  
Figuerola  
2112 NE 5th Court  
North Miami, FL 33179

1666 West Ave #507  
Miami Beach, FL 33139

Edoardo-D  
Leiva  
8271 NW 107 Ave # B  
Miami, FL 33173

27 SW 19 Avenue  
MIAMI, FL 33135

OSCAR MENDOZA - DIRECTOR - same address

(The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Douglas I. Mayorga  
1414 NW 107 Avenue #309  
MIAMI, FL 33172

(P.O. Box NOT acceptable)

Exhibit (A)

Today January 21, 2007, the Board of Directors of Iglesia Evangelica Pentecostal de Miami Incorporation, a Florida Non Profit Organization adopts the following amendments to its article of Incorporation:

**Add in our Article of Incorporation:**

“Notwithstanding any other provision of this document, the Organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 c(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.”

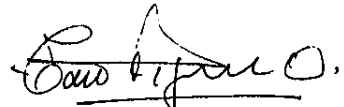
“No part of the net earning of the Organizations shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof”

“Upon the dissolution of the Organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501 c(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government , or to a state or local government, for a public purpose”

This amendment is adopted immediately and effective today, January 21, 2007, and the number of votes cast for the amendment was sufficient for approval.

  
EDUARDO LEIVA  
**Vice President**

  
OSCAR MENDOZA  
**Secretary**

  
TERESA FIGUEROA  
**Treasury**

The date of adoption of the amendment(s) was: January-21, 2007

Effective date if applicable: January-21, 2007  
(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 Edith Febles  
(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.)

Edith Febles. PRESIDENTA.  
(Typed or printed name of person signing)

PRESIDENT.  
(Title of person signing)

FILING FEE: \$35