

N 01000000719

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February 7, 2001

Division of Corporations
Amendments Dept.
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Iglesia Bautista Calvaria, Inc.

Dear Sir:

Please reserve the above captioned name for my client. I have enclosed my firm's check in the amount of \$35.00 to cover the fee for the filing of the enclosed Articles of Amendment.

If you should have any questions, please contact my office immediately.

Very truly,


FRANCIS JEROME SHEA
Attorney at Law

FJS:mod

Enclosure

500003789885--0
-03/09/01--01017--006
*****15.00 *****15.00

500003789885--0
-02/28/01--01083--001
*****20.00 *****20.00

FILED
01 MAR -8 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 3/9
q/c



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 2001

FRANCIS JEROME SHEA, P.A.
ATTORNEY AT LAW
1916 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

SUBJECT: IGLESIA BAUTISTA CALVARIA, INC.
Ref. Number: N01000000719

We have received your document for IGLESIA BAUTISTA CALVARIA, INC. and check(s) totaling \$20.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$15.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

There is a fee of \$15.00 due.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 001A00013003

RECEIVED
01 MAR -8 AM 9:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
IGLESIA BAUTISTA CALVARIA, INC.

FILED
01 MAR - 8 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Iglesia Bautista Calvaria, Inc., which were filed on January 29, 2001, is hereby amended as follows:

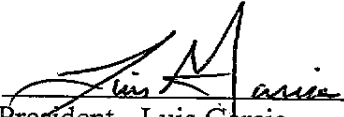
"ARTICLE I-NAME" - The name of the corporation is Iglesia Bautista Calvario, Inc.

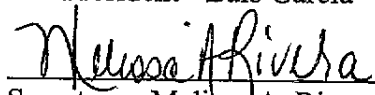
2. The foregoing amendments were adopted by the shareholders of this corporation on the 7th day of February, 2001. A copy of said resolution is attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 7th day of February, 2001.

IGLESIA BAUTISTA CALVARIO, INC.

BY:


President - Luis Garcia


Secretary - Melissa A. Rivera

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared LUIS GARCIA, as President of the above captioned corporation and Melissa A. Rivera, as Secretary of the above captioned corporation, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment for the purposes therein stated and who are personally known to me or who produced identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of February, 2001.


NOTARY PUBLIC

My Commission Expires:



Mary Anne Durden
MY COMMISSION # CC842947 EXPIRES
June 28, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

**MINUTES OF THE SPECIAL MEETING OF
IGLESIA BAUTISTA CALVARIO, INC.**

The Special Meeting of Iglesia Bautista Calvario, Inc. was held at the corporate office, on the 7th day of February, 2001 at 10:00 a.m. pursuant to the foregoing Waiver of Notice.

Present at the meeting were the following shareholders and directors:

James Rivera - Director
Luis Garcia. - Director
Robert Stanley - Director

constituting a quorum of the shareholders and directors of the corporation.

The following items were then brought up for discussion, approval, ratification and confirmation:

1. To discuss, review, approve, affirm and acknowledge the correction of the spelling of the name of the corporation.
2. To discuss, review, approve, affirm and acknowledge the proposed Articles of Amendment amending Articles I of the Articles of Incorporation filed on January 29, 2001.
3. To transact such other business as may properly come before the meeting or an adjournment, or adjournments, thereof.

After discussions, and upon motion duly made, seconded and unanimously carried, it was

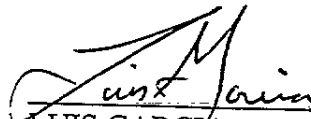
RESOLVED as follows:

1. That it is hereby approved, affirmed and ratified that the spelling of the name of the corporation is hereby corrected to IGLESIA BAUTISTA CALVARIO, INC.
2. That the President and Secretary of the Corporation are hereby authorized to execute the proposed Articles of Amendment amending Article I filed January 29, 2001 with the Secretary of State, State of Florida.

There being no further business to come before the meeting, the same was, on motion

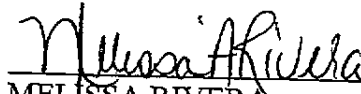
duly made, seconded and carried, adjourned.

DATED: February 7, 2001

A handwritten signature in dark ink, appearing to read "Luis Garcia", written over a horizontal line.

LUIS GARCIA
President

ATTESTED TO:

A handwritten signature in dark ink, appearing to read "Melissa Rivera", written over a horizontal line.

MELISSA RIVERA
Secretary