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3rd Youth Summer Retreat * Una Planda 2004

Program Why Say No To Drugs

July 21, 2004

Reference: Amendment to Articles of Incorp.

To Whom It May Concern:

Please send all correspondences to the P.O Box below.

Sincerely,

Amancio G. Dias - President

ARTICLES OF AMENDMENT

FILED

to

04 JUL 30 AM 9: 11

ARTICLES OF INCORPORATION MERITARY OF STATE ALLAHASSEE, FLORIDA

of

| GOD'S MOVE IN THE NATIONS MINISTRY INC. |
|--|
| (present name) |
| N01000002377 |
| (Document Number of Corporation (If known) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. |
| FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR |
| DELETED.) |
| ARTICLE I NAME CHANGE FROM: GOD'S MOVE IN THE NATIONS MINISTRY INC. TO: AMANCIO DIAS MINISTRIES INC. |
| SECOND: The date of adoption of the amendment(s) was: July 08, 2004 THIRD: Adoption of Amendment (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. |
| fucuse) |
| Signature of Chairman, Vice Chairman, President or other officer |
| Amancio Q. Dias Filho |
| Typed or printed name |
| President 07/10/04 07/20 - 2004 |
| Title Date |