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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of <u>MAZARENE Hispanic Chaptains Association</u>, Inc. (present name) <u>NOI 00002-634</u> 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 (NAZARENE Hispanic Chaplains Assoc., INC. Deleted) ARTICLE I (NAZARENE Hispanic Chaplaincy Ministries, Inc. Addee

2004 30 SECOND: The date of adoption of the amendment(s) was: 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.

ND. Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

6/1 04