

N.01000004206

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August 17, 2001

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Iglesia Nueva Esperanza Presbiteriano, Inc.

300004542923--7
-08/20/01--01116--015
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed herewith please find the original Articles of Amendment to Articles of Incorporation of the above-referenced corporation, changing the name of the corporation to "Iglesia Presbiteriana Nueva Esperanza, Inc."

Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee for the Amendment.

Please return the filed Amendment to the undersigned. If you should have any questions, please contact me. Thank you for your assistance in this matter.

Sincerely yours,

Edward L. Kelly

Edward L. Kelly

ELK:jam
Enclosures

FILED
01 AUG 20 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC

T. LEWIS AUG 24 2001

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 20 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IGLESIA NUEVA ESPERANZA PRESBITERIANO, INC.
A Florida Corporation Not for Profit

1. The first sentence of Article I of the Articles of Incorporation entitled "NAME" is hereby amended to read as follows:

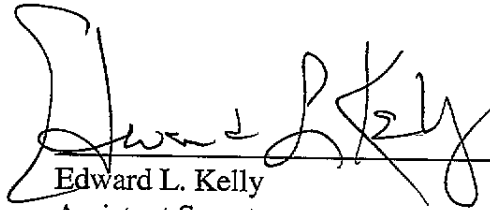
"The name of this corporation is:

IGLESIA PRESBITERIANA NUEVA ESPERANZA, INC."

2. There are no members entitled to vote. This Amendment was adopted by the affirmative vote of the Board of Trustees of the corporation.

3. The date of adoption was August 12, 2001.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand effective this 13th day of August, 2001.


Edward L. Kelly
Assistant Secretary