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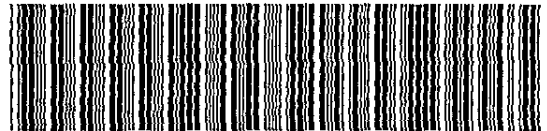
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jane Chang

Amendment

01/26/05



January 14, 2005

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is an Articles of Amendment to the Articles of Incorporation of Casa de Alabanza Torre de David, Inc. with a check for the amount of \$43.75 to cover for the filing fees and one (1) certified copy of the amendment.

Please contact me at Tel. 352-223-9080 should you have a question.

Cordially,

Darlene Santiago
Vice-President

Enclosure

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

**Casa de Alabanza Torre de David, Inc.
Document No. N1000007723**

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: Amendments adopted:

Article 1 – NAME be amended and changed as follows:

CASA DE ALABANZA INTERNACIONAL, INC.
(Translation: House of Praise International, Inc.)

Article 4 – MANNER OF ELECTION be amended and changed as follows:

Election of directors shall be as provided in the By-Laws. The Board of Directors (Trustees) shall have three members. The number may be increased or reduced from, as provided in the By-Laws, but shall not be less than one.

Article 14 – AMENDMENT be amended and changed as follows:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

SECOND: The date of adoption of the amendments was:

November 14, 2004

THIRD: Adoption of Amendments

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



President

Ramon L. Santiago

Printed Name

President January 14, 2005

Title Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA