

03/11/2002

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TAX HOUSE CORP.

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Division of Corporations

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Florida Department of State

Division of Corporations

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((H02000052594 7))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CITY OF LIGHTS ASSEMBLY OF GOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

03/11/02 3/8/2002

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

City of Lights Assembly of God, Inc.

(Present name)

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.

Wednesday, March 8, 2002

First : Amendment(s) adopted: AMENDED.

ARTICLE IV - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H02000052594 7**First: Articles Amended****ARTICLE IV - BOARD OF DIRECTORS**

The current Secretary is no longer part of the board of directors of this Corporation. This Corporation now has a new Secretary. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Dennis Da Silva President	370 Jefferson Dr. #206 Deerfield Beach, FL 33442
Breno Gomes Treasurer	3929 N Federal Hwy Pompano Beach, FL 33064
May Britt Da Silva Secretary	370 Jefferson Dr. #206 Deerfield Beach, FL 333442

Second: The date of adoption of the amendments.

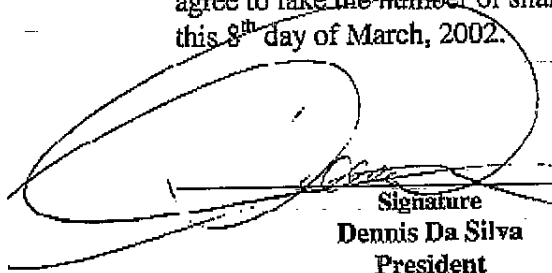
The date of adoption of the amendments was 03/08/2002.

Third: Adoption of Amendment.

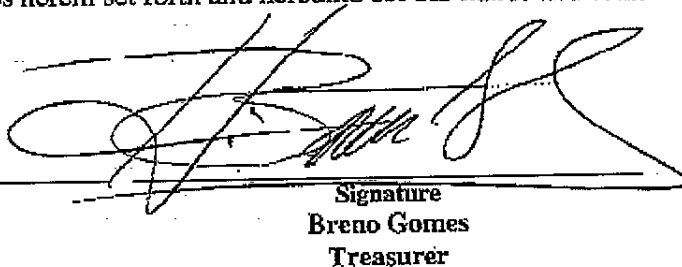
There are no members or members entitled to vote on the amendment. The board of directors adopted the amendment.

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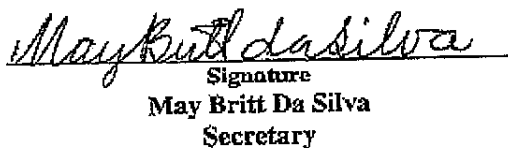
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 8th day of March, 2002.



Signature
Dennis Da Silva
President

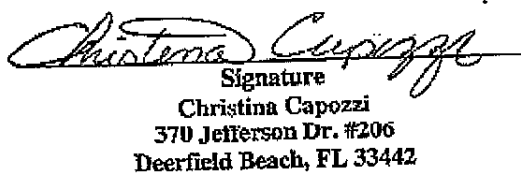


Signature
Breno Gomes
Treasurer



Signature
May Britt Da Silva
Secretary

The resigning Secretary of this corporation, resigning on this date, is:



Signature
Christina Capozzi
370 Jefferson Dr. #206
Deerfield Beach, FL 33442