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FILED
04 OCT 25 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FL

[Signature]
G. Coullene NOV 04 2004

October 22, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

The enclosed Articles of Amendment of the Florida Not For Profit Corporation **El Shaddai Christian Church of Orlando, Inc** and fee are submitted for filling. Moreover, it is enclosed a \$43.75 money order for Filling Fee and Certified Copy.

Please return all correspondence concerning this matter to the following:
Account Bookkeeping Corp
5950 Lakehurst Dr. Ste 246
Orlando, FL 32819

For further information concerning this matter, please call me at (407) 898-1757.


Caroline Larson
Account Bookkeeping Corp

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL SHADDAI CHRISTIAN CHURCH OF ORLANDO, INC
N01000008433

FILED
04 OCT 25 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Article of Incorporation.

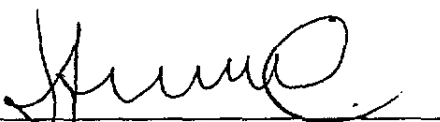
3. Tax-Exempt Status for Educational Association. This corporation shall not directly or indirectly perform any act or transact any business that will jeopardize the tax-exempt status of the corporation under § 510 (c) (3) of the Internal Revenue Code and its regulations, as such section and regulations now exist or may hereafter be amended, or under corresponding laws and regulations hereafter adopted. No part of the assets or the net earnings of the corporation, current or accumulated, shall inure to the benefit of any private individual.

15. Dissolution. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of the adoption of the amendment(s) was October 22, 2004.

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

Signed this 22nd day of October, 2004.


Jose Ignacio Fernandes
Senior Pastor President