N01000008433

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SECRETARY GUSTATE
FALL ALIASSEE TRACE

Anend - a animo JAN 0 3 2005

December 18, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Sir/ Madam:

I enclosed an original of the proposed of the Amendment of Articles of Non Profit Incorporation of ELSHADDAI CHRISTIAN CHURCH OF ORLANDO, INC. A money order in the amount of \$ 35.00 payable to your office, for the filling fee Amendment of Articles of Incorporation is enclosed. Please file the Amendment.

Sincerely,

Bookkeeper

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

EL SHADDAI CHRISTIAN CHURCH OF ORLANDO, INC N01000008433

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:

ARTICLE VI

JOSE IGNACIO FERNANDES – Director President 1505 S Kirkman Rd 2105 Orlando, FL 32811

ENEDINA ARRUDA – Treasurer 6128 Raleigh St. 1109 Orlando, FL 32835

HELOISA MARQUES RIOS – Secretary 6028 Westgate Dr 102 Orlando, FL 32835

REGINA FERNANDES – Director 1505 S Kirkman Rd 2105 Orlando, FL 32811

SIMONE TRAETTA – Praise Coordinator 6157 Raleigh St 1409 Orlando, FL 32835 FILED 04 DEC 27 PM 12: 11 SECRETARY OF STATE TALLAHASSEE FI OF TO

Method of election, qualifications, and terms of these officers shall be provided for in the Bylaws. We agree that the majority of our Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, the salaried individuals can not vote on their own compensation and that compensation and the compensation decisions will be made by the board. SECOND: The date of adoption of the amendment(s) was: 12/18/2004

THIRD: Adoption of amendment:

There are no members entitle to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 18 day of December, 2004

Jose Ignacio Fernandes – Senior D President