

Florida Department of State

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Division of Corporations Fax Number : (850)205-0380

: Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT

IGLESIA FUENTE DE AGUA VIVA PEMBROOKS PINE FL, INC.

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Secretary of State

January 14, 2004

IGLESIA FUENTE DE AGUA VIVA PEMBROOKS PINE FL, INC. POST OFFICE BOX 770367 ORLANDO, FL 32877

SUBJECT: IGLESIA FUENTE DE AGUA VIVA PEMBROOKS PINE FL, INC. REF: NO2000001568

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

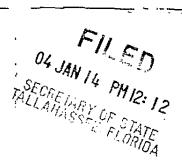
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Teresa Brown Document Specialist FAX Aud. #: H04000008679 Letter Number: 404A00002576 H04000008679 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF IGLESIA FUENTE DE AGUA VIVA PHMBROOKS FINE FL, INC.



PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUES, THE UNDERSIGNED FLORIDA NONPROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED: ARTICLE 111

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propagands, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (1) of the Internal Revenue Code, or corresponding section of an future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (a) (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 such purposes or to Iglesia Fuence de Agua Viva Pembroke Pines FL, Inc. 04-3663092

Such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: THE AMENDMENT'S ADOPTION IS JANUARY 11, 2004.

THIRD: ADOPTION OF AMENDMENT

(X) THERE ARE NO MEMBERS ENTILED TO VOTE ON THE AMENDMENT. THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS.

SIGNED THIS 11 DAY OF JANUARY 2004.

SIGNATURE

NAME VICE- PRISIDENT - LUIS E- PLOSADO