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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

IGLESIA FUENTE DE AGUA VIVA PEMBROOKS PINE FL, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
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.
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Teresa Brown
Document Specialist

FAX Aud. #: H04000008679
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IGLESIA FUENTE DE AGUA VIVA
PEMBROOKS PINE FL, INC.

FILED
04 JAN 14 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: AMENDMENTS ADOPTED: ARTICLE 311

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 propaganda, 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) (2) of the Internal Revenue Code, or corresponding section of any 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 (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 such purposes or to Iglesia Fuente 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 ENTITLED TO VOTE ON THE AMENDMENT. THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS.

SIGNED THIS 11 DAY OF JANUARY 2004.

SIGNATURE

NAME


VICE-PRESIDENT - LUIS E. RORONDO