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Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MINISTERIO APOSTOLICO MUNDIAL COMPASION, INC.

RECEIVED  
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DIVISION OF CORPORATIONS

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November 20, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MINISTERIO APOSTOLICO MUNDIAL COMPASION, INC.

5644 AMERICAN CIRCLE

DEL REY BEACH, FL 33484

SUBJECT: MINISTERIO APOSTOLICO MUNDIAL COMPASION, INC.

REF: N02000004923

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.

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

FAX Aud. #: H06000279499  
Letter Number: 006A00067627

P.O. BOX 6327 - Tallahassee, Florida 32314

HU0000279409

Articles of Amendment  
to  
Articles of Incorporation  
of

**MINISTERIO APOSTOLICO MUNDIAL COMPASION, INC**

(Name of corporation as currently filed with the Florida Dept. of State)

**N-02000004923**

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V- INITIAL DIRECTORS / OFFICERS**

**DELETED: LUIS C PEREZ.....TD**

**DELETED: MARIA FONSECA.....SD**

**ADDED: KERRY CABRE.....TD**

**ADDED: SONIA LANCHEROS.....SD**

**CHANGE ADDRESS:**

**9691 ARBOR OAKS COURT- SUITE # 107 - BOCA RATON-FLORIDA-33428**

(Attach additional pages if necessary)  
(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HU0000279409

THURSDAY 11/17/06

The date of adoption of the amendment(s) was: 11/17/2006

Effective date if applicable: 11/17/2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

FERNANDO FONSECA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

THURSDAY 11/17/06