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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-27-02
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Centro Cristiano Familiar Jesus Rey , Inc.

Enclosed is an original and one (1) copy of the articles of amendment of the articles of incorporation for the above named organization. Also enclosed is a check for \$35.00.

Filed By: Herbert Fabio
9010 SW 137 Avenue
Suite 245
Miami, FL 33186

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTRO CRISTIANO FAMILIAR JESUS REY, INC.**

Pursuant to Section 617.1006 of the General Statutes of Florida, the undersigned nonprofit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. No part of the net earnings of the corporation/organization shall inure to the benefit of or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

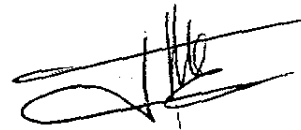
Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/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).

2. Upon dissolution of this corporation/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, subject to the approval of a Justice of the Supreme Court of the State of Florida.

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. Said resolution was submitted to a vote at a special meeting of all the members of the Corporation entitled to vote thereon. The Amendment of the Articles of Incorporation was adopted unanimously by all of the members at such meeting on November 20, 2002.

This amendment shall be effective upon filing with the Secretary of State of Florida.
Signed this 20th day of November 2002.

A handwritten signature in black ink, appearing to read 'Jorge E. Sierra', written over a horizontal line.

Jorge E. Sierra. President