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(Requestor's Name)

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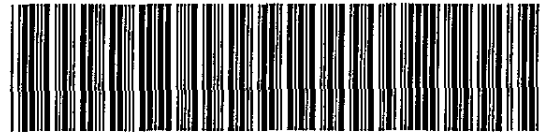
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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BREWER & SEARL, P.A.

REAL ESTATE, BUSINESS & COMMERCIAL LAW

400 WEST CHURCH STREET
ORLANDO, FLORIDA 32801
TELEPHONE: (407) 246-5253
FACSIMILE: (407) 246-7172

July 22, 2004

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

Re: Articles of Amendment for TABERNACULO EVANGELISTICO ELIM INC.

Dear Ma'am/Sir:

Please find enclosed Articles of Amendment to the Articles of Incorporation for TABERNACULO EVANGELISTICO ELIM INC., a Florida corporation. We have also enclosed a check in the amount of \$35.00 for the filing fee.

You are welcome to call me if you have any questions or require additional information.

Sincerely,



Jennifer Merritt

JMM
enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 29, 2004

JENNIFER MERRITT
BREWER & SEARL, P.A.
400 W. CHURCH STREET
ORLANDO, FL 32801

SUBJECT: TABERNACULO EVANGELISTICO ELIM INC.
Ref. Number: N02000009058

We have received your document for TABERNACULO EVANGELISTICO ELIM INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 104A00047765



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 27, 2004

JENNIFER MERRITT
BREWER & SEARL, P.A.
400 W. CHURCH STREET
ORLANDO, FL 32801

SUBJECT: TABERNACULO EVANGELISTICO ELIM INC.
Ref. Number: N02000009058

We have received your document for TABERNACULO EVANGELISTICO ELIM INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 004A00052367

RESTATED ARTICLES OF INCORPORATION

of

TABERNACULO EVANGELISTICO ELIM INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Duration

The name of the Corporation is Tabernaculo Evangelistico Elim Inc. The duration of the Corporation is perpetual.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 5416 Hansel Ave., Orlando, Florida 32809.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 400 West Church St., Orlando, Florida 32801. The name of the registered agent at such address is Brewer & Searl, P.A.

ARTICLE IV

Corporate Purposes, Powers and Rights

The specific purpose for which this Corporation is organized is any religious, charitable, literary or educational activity permitted to be carried on by an organization exempt from federal taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding future tax law.

ARTICLE V

Manner of Electing Directors

The manner in which directors are elected or appointed is as specified in the bylaws of the Corporation.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is Kurt Forrest Brewer, P.A., 301 E. Pine Street, Suite 150, Orlando, Florida 32801.

ARTICLE VII

Initial Directors

The initial Board of Directors shall consist of the following individuals:

<u>Director Name</u>	<u>Director Address</u>
Juan F. Montalvo	7701 Killian Drive Orlando, Florida 32822
Juan G. Montalvo	7367 Poi Circle Orlando, FL 32822
Lucy Colon	1932 Garwood Drive Orlando, FL 32822
Natanael Colon	1932 Garwood Drive Orlando, FL 32822
Alberto Gonzalez	918 Iron Oak Drive Orlando, FL 32809

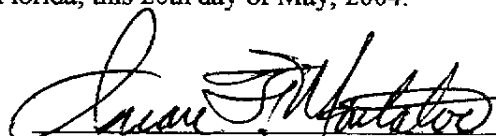
ARTICLE VIII

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned, for the purpose of restating the Articles of Incorporation of the Corporation under the laws of the State of Florida, does make, file and record these Restated Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 20th day of May, 2004.



Juan F. Montalvo, President

CERTIFICATE OF ACCEPTANCE
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 607.0501, Tabernaculo Evangelistico Elim Inc. submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the registered agent is Brewer & Searl, P.A. a Florida professional services corporation.
2. The address of the registered agent is 400 West Church St., Orlando, FL, 32801.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Brewer & Searl, P.A. hereby accepts the appointment as registered agent and agrees to act in this capacity. Brewer & Searl, P.A. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with, and accepts the obligations of its position as registered agent.

Registered Agent

Brewer & Searl, P.A.

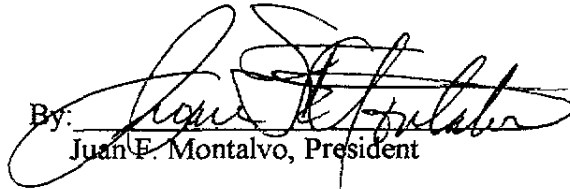
By: _____


Kurt Forrest Brewer, President

**CERTIFICATE FOR
RESTATING THE ARTICLES OF INCORPORATION
OF
TABERNACULO EVANGELISTICO ELIM INC.**

Pursuant to the requirements of Section 617.1007 of the Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Certificate for Restating the Articles of Incorporation of Tabernaculo Evangelistico Elim Inc. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on November 21, 2002:

1. Pursuant to an Action by Written Consent of the Board of Directors adopted May 20, 2004, the Board of Directors of the Corporation unanimously approved the Restated Articles of Incorporation attached to the Written Consent, a copy of which is included with this Certificate.
2. Approval of the Corporation's members is not required for amendments or restatements of the Articles of Incorporation.
3. The duly adopted Restated Articles of Incorporation superseded the original Articles of Incorporation and all amendments to them.

By: 
Juan E. Montalvo, President

**TABERNACULO EVANGELISTICO ELIM INC.
ACTION BY WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the members of the Board of Directors of Tabernaculo Evangelistico Elim Inc., a Florida not-for-profit corporation (the "Corporation"), and pursuant to the provisions of Sections 617.1007 and 617.0821 of the Florida Statutes, hereby consent to the following actions by the Board of Directors of the Corporation in lieu of a special meeting, and instruct the Secretary of the Corporation to enter this Written Consent in the minute book of the Corporation:

WHEREAS, the Board of Directors has the authority to amend the Articles of Incorporation of the Corporation without any approval of the Corporation's members; and

WHEREAS, the Board of Directors have determined that it is in the best interests of the Corporation to amend and restate the Articles of Incorporation (the "Articles") for the purposes stated herein.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby unanimously approves the following resolutions:

RESOLVED, that the Articles of Incorporation of the Corporation (the "Articles") shall be restated to add a comma after the word "Elim" and change the Corporation's principal place of business, mailing address and registered agent as set forth in the Restated Articles of Incorporation ("Restated Articles") attached to this Written Consent and incorporated herein by this reference.

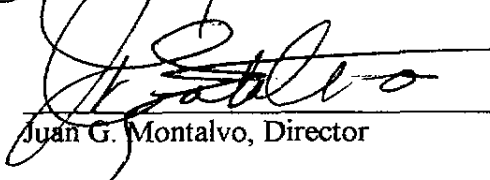
FURTHER RESOLVED, that Juan F. Montalvo, the President of the Corporation, is hereby authorized and directed to execute and file with the Secretary of State of Florida the Restated Articles for the Corporation and such other instruments and documents that are necessary to make the Restated Articles effective.

FURTHER RESOLVED, that execution of this Action by Written Consent by the undersigned waives any requirement of a formal meeting of the Board of Directors of the Corporation to conduct the business referred to herein and ratifies and affirms the actions taken in this Written Consent.

Dated this 20th day of May, 2004.



Juan F. Montalvo, Director



Juan G. Montalvo, Director



Luz D. Colon, Director



Natanael Colon, Director



Alberto Gonzalez, Director