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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 10, 2005

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: ALBERTO M. DELGADO MINISTRIES INC.

Ref. Number: N02000009394

We have received your document for ALBERTO M. DELGADO MINISTRIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 305A00016739

Alberto M. Delgado Ministries, Imc 16 PH 4: 04 EIN 57-1211942 SECRETARY OF STATE TALLAHASSEE, FLORIS.

Amendments to the Articles of Incorporation

The undersigned acting as incorporator, of Alberto M. Delgado Ministries, Inc. amends the originally adopted Articles of Incorporation to include the following:

ARTICLE III

PURPOSES

The specific purpose for which the corporation is organized is for the advancement of religion and includes all exclusively charitable, scientific, religious, literary and educational purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IX

DURATION

The terms of existence of the corporation is perpetual.

ARTICLE X

EARNINGS AND ACTIVITIES OF THE CORPORATION

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance or the purposes set forth in Article III hereof.
- B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.
- C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by:
 - (i) a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code
 - (ii) a corporation of which contributions are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue law.)

ARTICLE XI

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision of the payment of all liabilities of the corporation, dispose of all the assets of the of the corporation exclusively for the purposes of the corporation on such a manner or as to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt

organization or organization under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations or organizations as such court shall also determine, which are organized and operated exclusively for such a purpose.

ARTICLE XII

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational, charitable, religious purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ACKNOWLEDGEMENT

The undersigned incorporator has executed these Amendments to the original Articles of Incorporation this 1st day of March, 2005.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

THE ADOPVION DATE PAS MARCH 1 2005

Alberto M. Delgado

President