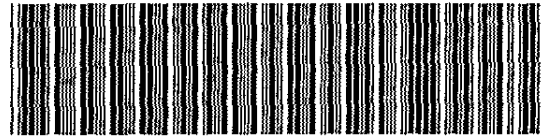


NO3000001234

Consilio De Iglesia Pentecostal
1. Angel L. Quiles
1044 U.S. Hwy 19 STE 100
Holiday, FL 34691-5635



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(City/State/Zip/Phone #)

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2004 APR - 1 PM 3:47

Amendment
LFB
4-1-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 19, 2004

Angel L. Quiles
% CONSILIO DE IGLESIA PENTECOSTAL
1014 US Hwy 19, Suite 100
Holiday, FL 34691

SUBJECT: CONSILIO DE IGLESIA PENTECOSTAL "CASA DE ORACION,"
INC.
Ref. Number: N03000001234

We have received your document for CONSILIO DE IGLESIA PENTECOSTAL "CASA DE ORACION," 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):

If there are MEMBERS ENTITLED TO VOTE 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 NO MEMBERS OR MEMBERS ENTITLED TO VOTE 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.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 704A00018333

RECEIVED
04 APR -1 PM 2:30
DIVISION OF CORPORATIONS

2004 APR -1 PM 3:47

**AMENDED ARTICLES OF INCORPORATION
FOR
CONSILIO DE IGLESIA PENTECOSTAL "CASA DE ORACION, INC."**

The undersigned incorporator, for the purpose of amending its Articles of Incorporation dated February 13, 2003 File No. N03000001234 hereby amends its Articles of Incorporation as follows:

Article I:

No change. The name of the corporation is: CONSILIO DE IGLESIA PENTECOSTAL "CASA DE ORACION," INC.

Article II:

No change. The principal place of business address is:
1014 US Highway 19
Suite 100
Holiday, Florida 34691

Article III:

The specific purpose for which this corporation is organized is:

Consilio De Iglesia Pentecostal "Casa De Oracion", Inc. is organized exclusively for charitable religious, educational and scientific purposes, including such purposes as making distributions to organizations that qualify as exempt organizations under section 501 (c 3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The organization is a Christian church which ministers to its members and guests for teaching the principles of the Bible and Jesus Christ, our Savior and God.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation, and no officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

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 any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) 2 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV:

No change. The manner in which directors are elected or appointed is:
Appointed by the Board of Directors and ratified by its members.

Article V:

No change. The name and Florida street address of the registered agent is:

Law Office of John D. Andreopoulos, PA
1014 US Highway 19
Suite 110
Holiday, Florida 34691

Article VI:

No change. The name and address of the incorporator is:

John D. Andreopoulos, Esq.
1014 US Highway 19
Suite 110
Holiday, Florida 34691

Article VII:

No change. The initial officer(s) and/or director(s) of the corporation are:

Title: P
Angel L Quiles
3422 Wiltshire Drive
Holiday, FL 34691

Title: Sec.
Lillian Quiles
3422 Wiltshire Drive
Holiday, FL 34691

Title: Treasurer
Awilda Torres
5042 Greenkey Road
New Port Richey, FL 34652

Article VIII:

No change. The effective date for this corporation shall be:
2/13/2003

Article IX:

Article for Dissolution:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

CONSEJO DE IGLESIA PENTECOSTAL "CASA DE ORACION, INC."

By: Rev. Angel L. Quintanilla
Director.

**RESOLUTION:
AMEND ARTICLES OF INCORPORATION:**

WHEREAS, this Corporation wishes to change its Articles of Incorporation, be it

RESOLVED, to amend the Articles of Incorporation in accordance with the proposed amendment as set forth on annexed document, and to duly file necessary notices of amendment with the Division of Corporations.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Consilio De Iglesia Pentecostal "Casa De Oracion", Inc. a corporation duly formed pursuant to the laws of the State of Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on February 26, 2004 and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary of the above-named Corporation this 26th day of February 2004.

Julia C. Lajara (Secretary)

Secretary



Concilio del Iglesia Pent. Casa de Oracion Inc.

Rev. Angel L. Quiles

1014 Us Hwy 19
Holiday, FL 34690
1(727)845-4158

Sec. Hna. Elba Martinez



Today February 15th, 2004, we are having a meeting concerning the amendment that has to be done on articles of the Corporation. We are going to discuss three points and vote over them.

~ First; No part of the net earning of the Corporation will benefit or be distributable to its members, officers, trustees, director or any other private person.

~ Second; In case that a dissolution of the Corporation occur, no officer of the Corporation or any private individual will entitled to share in the distribution of any of the Corporation's assets. In case that a dissolution occur the assets have to be donate it to an organization that qualify as exempt organization under section 501(c3) of IRS.

~ Third; The Corporate will not participate or intervine on any political campaign, whether on behalf or in opposition of any candidate for public office, and not participate or intervine in any politic propaganda.

The conclution: The five members of the board all vote and agree that the above amendmet has been fullfil to the best of our knoledge and has been agree upon in mutual agreement.

Member of the Board present:

Rev. Angel L. Quiles (Director) *Angel L. Quiles*
Lillian Quiles (Secretary) *Lillian Quiles*
Awilda Torres (Treasurer) *Awilda Torres*
Elba Martinez (Deacon) *Elba Martinez*
Julia Lajara (Deacon) *Julia Lajara*