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Division of Corporations

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Page 1 of 1

N03000002106

Florida Department of State
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EL-SHADDAI FOUNDATION INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL-SHADDAI FOUNDATION INC.

(Present name)

N03000002106

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida not for Profit Corporation* adopts the following articles of Amendment to its articles of incorporation:

First: Amendment(s) adopted: AMENDED

ARTICLE III - PURPOSE OF CORPORATION

Second: Amendment(s) adopted: ADDED

ARTICLE XI - DISSOLUTION OF CORPORATION

Third: The date of Adoption of the Amendments

Forth: Adoption of Amendments

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First: Amendment(s) adopted: AMENDED.

ARTICLE 3 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida. The purpose include as follows:

To be organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of 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.

To disseminate the Gospel of Jesus Christ and the Word of God, to the end that people may be evangelized and believers may be conformed to the image of Jesus Christ.

To perform said Purposes in any manner deemed appropriate to the Officers using any past present or future methodology or technology.

To faithfully follow other stated purposes and plans of the cooperation including the License and Ordination of Ministers and Missionaries of the Gospel and their education and qualification as may be found in any documentation of the Corporation.

To extended to work of this ministry worldwide through Outreaches, Crusades, Organization planting, and any types of opportunities.

To use Media and all technology current and future including: radio, television, Internet, satellite, and any means know or yet to be discovered to further the Corporations purposes.

To develop social humanitarian outreaches such as feeding programs, orphanages, elder housing projects, foundation support and others in the worldwide effort to touch people with the message of Jesus Christ.

Second: Amendment(s) adopted: **ADDED**

ARTICLE 11 - DISSOLUTION OF CORPORATION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501© (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. Any such assets not disposed of shall be disposed of by the court of Common Pleas of the county I which the principal office of the organization 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.

Third: The date of adoption of the amendments.

The date of adoption of the amendments was 06/05/2006.

Fourth: Adoption of Amendment.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

June 5, 2006

Minerva C. Braga
Minerva C. Braga
President/ Director / Member