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RESURWIT

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From:

Account Name : CORPORATION SERVICE COMPANY

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# **BASIC AMENDMENT**

MIAMI FTAA MINISTERIAL, INC.

Certificate of Status	0
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6/19/2003

FLORIDA DEPARTMENT OF STATE
Glanda E. Hood
Secretary of State

June 20, 2003

MIAMI FTAA MINISTERIAL, INC. FTAA MIAMI MINISTERIAL AND AMERICAS BUSI 111 NW 1 ST STE 1010 MIAMI, FL 33128

SUBJECT: MIAMI FTAA MINISTERIAL, INC.

REF: N03000002577

RESUBMIT

Please give original submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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 raturn your document, along with a copy of this letter, within 50 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H03000217553 Letter Number: 903A00037981

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF

## MIAMI FTAA MINISTERIAL, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, Miami FTAA Ministerial, Inc., a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

<u>FIRST</u>: Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

#### Article I NAME

The name of this corporation shall be FREE TRADE OF THE AMERICAS MINISTERIAL, INC. (the "Corporation").

SECOND: This amendment was adopted by the Board of Directors on June 18, 2003, without member action.

<u>THIRD</u>: There are no members entitled to vote on this amendment.

Except as amended hereby, all of the other provisions of the Articles of Incorporation of the Corporation, as amended, remain in full force and effect.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be executed on this 18th day of June, 2003.

MIAMI FTAA MINISTERIAL, INC.

Name: Luis LAURED

Title: PRESIDENT AND DIRECTOR