

**ND3000005605**

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**NEW LIFE CHURCH OF THE CHRISTIAN AND MISSIONARY ALLI**

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*Amend/CUS @ 7.27.07*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NEW LIFE CHURCH OF THE CHRISTIAN AND MISSIONARY  
ALLIANCE OF HOLLYWOOD, INC.

(Present name)

Pursuant to the provisions of section 617.0202 Florida Statutes, this Florida non-profit corporation adopts the following articles of Amendment to its articles of incorporation:

N03000005605

Deerfield Beach - FL, JULY 26<sup>th</sup>, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE V - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Amendment(s) adopted: AMENDED.**

**ARTICLE V - BOARD OF DIRECTORS**

This time, the officers of the corporation will serve until the board elects others. The board of Directors now is:

- SANTI E BASILETTI - PRESIDENT/VICE PRESIDENT
- SILVANO AKIRA YAMASAKI - TREASURER
- MARTA DE SOUZA - SECRETARY
- WELSON DE MELO - TREASURER
- LILIAN CATHARINO - SECRETARY

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was 07/26/2007.

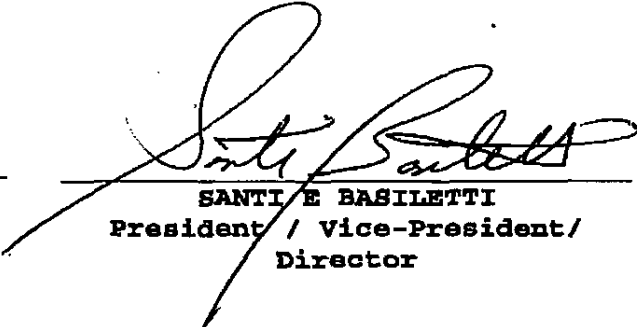
**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors and there are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned being the original officers of the corporation here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true herein set forth and hereunto set our hands and seals this 26th of July of 2007.



EDILSON DUTRA  
resign officer



SANTI E BASILETTI  
President / Vice-President/  
Director