From: Genesis Accounting Services

9544200331

03/19/2009 09:38

#197 P. 001/004

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018 Phone

: (954)420-0051

Fax Number

(954)420-0331

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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, March 17th, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE V - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



03/19/2009 09:38

First: Amendment(s) adopted: AMENDED.

ARTICLE V - BOARD OF DIRECTORS

From: Genesis Accounting Services

This time, the officers of the corporation will serve until the board elects others. The board of Directors now is: EDILSON DUTRA - 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 03/17/2008.

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 Amendment of Articles and file these Incorporation, here by declaring and certifying that the facts herein stated all true herein set forth and hereunto set our hands and seals this 17th of March of 2009

EDILBON DUTRA

President / Vice-President/ Director

SANTI E BAS'ILETTI Resign Officer

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: NEW LIFE CHURCH OF THE CHRISTIAN AND

MISSIONARY ALLIANCE OF HOLLYWOOD, INC.

Document #: N0300005605

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,



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

EDILSON DUTRA
PRESIDENT/VICE PRESIDENT/DIRECTOR
9551 W ELM LANE
M!RAMAR FL 33025