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Division of Corporations Page 1 of 1
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Florida Department of State
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BASIC AMENDMENT

IGLESIA BAUTISTA HISPANA "BOCA GLADES" INC.

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*Amend
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
IGLESIA BAUTISTA HISPANA "BOCA GLADES" INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V - Initial Board of Directors and/or Officers

This corporation shall have a new director and officer to replace David Polo and the corporation shall continue to have three (3) directors. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name, title and address of the new officer and director of this corporation is as follows:

Navardo Loayza Chief Financial Officer
10101 Oriole County Road
Boca Raton, Florida 33426

ARTICLE VIII - Distribution of Assets Upon Dissolution

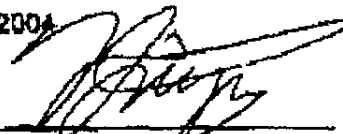
Upon dissolution or final liquidation of the corporation, the any and all assets of the corporation shall first be used to pay any and all debts, and any remaining assets shall be transferred to the name and possession of Boca Glades Baptist Church whose principal address is 10101 Oriole County Road, Boca Raton, Florida 33426.

SECOND: The date of each amendment(s) adoption was: May 14, 2004.

THIRD: Adoption of Amendment (check one)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or member entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 14 day of May, 2004



William Iniguez
Administrator and Director