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ROBERT W. JENSEN ATTORNEY AT LAW MERRICK PLAZA - SUITE 301 2199 PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA 33134-5232

TELEPHONE: (305) 444-0686 TELECOPIER: (305) 444-0968

July 8, 2004

Secretary of State Attn: Susan Payne, Sr. Section Administrator Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Cuba Links Ministries, Inc.

Dear Ms. Payne:

Enclosed for filing in the Division of Corporations, Secretary of State is Articles of Amendment. Also enclosed is a check payable to the Secretary of State for the following:

\$ 35.00	Filing Fee - Article of Amendment
\$ 8.75	One (1) Certified Copy of Articles of Amendment
\$ 8.75	One (1) Certified Copy of Articles of Incorporation
\$ 52.50	Total

We would appreciate it if you could forward the requested documents to the letterhead address, 2199 Ponce de Leon Blvd., Suite 301, Coral Gables, FL 33134. Your assistance is appreciated.

Very truly yours

Robert W. Jensen

RWJ/ti

Enclosures: Articles of Amendment

Check for Filing Fees & Certified Copies

Letter dated July 1, 2004, from Department of State

cc: Rev. Gustavo Abreira



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 1, 2004

Cuba Links Ministries, Inc. Rev. Gustavo Abreira 17720 SW 111 Ave. Miami, FL 33157

SUBJECT: CUBA LINKS MINISTRIES, INC.

Ref. Number: N03000009775

We have received your document for CUBA LINKS MINISTRIES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

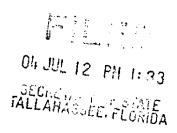
If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 104A00042813

Susan Payne Senior Section Administrator

Division of Comparations DO DOV 6297 Tallahagasa Flavida 29214

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of CUBA LINKS MINISTRIES, INC. (Document Number: N03000009775)



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendments adopted:

Article IX (added) LIMITATIONS

- a) Said organization is organized exclusively for charitable and religious, education, 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 corresponding section of any future federal tax code.
- No part of the net earnings of the organization shall inure to the benefit of, or b) be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (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 in 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.

SECOND: The date of adoption of the amendment was: June 26, 2004

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated this 26th day of June, 2004.

Rev. Gustavo Abreira, President