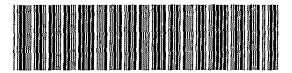
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## ARTICLE OF AMENDMENT

## To ARTICLES OF INCORPORATION Of

MINISTERIO INTERNACIONAL LA HORA DE GRACIA, INC.

(present name)

N03000010010

(Document Number of Corporation (If Known)

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE II PRINCIPAL OFFICE: 1541 SE 12 Ave # 10 Homestead, FI 33034

ARTICLE V DIRECTORES AND/ OR OFFICERS

Oscar J. López Juan Carlos Sierra 1541 SE 12 Ave # 10 1541 SE 12 Ave # 10

Homestead, FL 33034 Homestead, FL 33034

 Vianey Omares
 Lisandro Morales

 1541 SE 12 Ave # 10
 1541 SE 12 Ave # 10

 Homestead, FL 33034
 Homestead, FL 33034

ARTICLE VII INCORPORATOR

Oscar J. Lopez (President)

1541 SE 12 Ave # 10

Juan Carlos Sierra (Vice President)

1541 SE 12 Ave # 10

Homestead, FL 33034

Homestead, FL 33034

Homestead, FL 33034

SECOND: The date of the amendment (s) was: <u>04/18/2004</u>
THIRD: Adoption of Amendment (CHECK ONE)

✓ The amendment(s) was (were) adopted by the members and the number of vote Cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The Amendment(s) was(were) adopted by the board of directors.

 1/1	
Signature of Cha	impan, Vice Chairman, President or others office
	Oscar Jose Lopez
/	Typed or printed name
 President	04/18/2004
Title	Date