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COVER LETTER

• **TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Iglesia	Cristo Reina, Inc.		
DOCUMENT NUMBER: NO3000	ΓΓΙΟΙΟ		
The enclosed Articles of Amendment and fee are su	abmitted for filing.		
Please return all correspondence concerning this ma	atter to the following:		
Jose A. D. (Name of Con	ntact Person)		
(Firm/ Co	ompany)		
2727 Bay	Shore Dr.		
NaPles F-	34112 nd Zip Code)		
For further information concerning this matter, please call:			
Jose A. Duran (Name of Contact Person)	at (239) 877-9500 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
\$35 Filing Fee Securificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

	Articles of Amendment to O7 JUL -9 PM 2: 32	Ø
	Talesia Cristo Reina The LARY OF STAIL (Name of corporation as currently filed with the Florida Dept. of State)	
	(Document number of corporation (if known)	
	Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
	NEW CORPORATE NAME (if changing):	
	(Must contain the word "corporation," I'company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	
	<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	
	Article VII: Change Officers to:	
\bigcirc	Change the Zip Code to 34112	
(3)	Vice President Director	
	1200 Connamues Hn Circle HOI	
	Naples, Fr 34116	
3	Treasurer	
\checkmark	Yarida Serrano Ross	
	2685 55th St. SW Naples Ft 34110	٩
	If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
	(continued)	

The date of each amendment(s) adoption:
Effective date if applicable: 4/8/2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Tose A. Duran (Typed or printed name of person signing) President
(Title of person signing)

FILING FEE: \$35