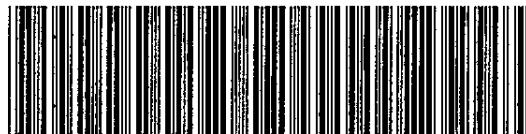


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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREATER NEW COVENANT COMMUNITY DEVELOPMENT
CENTER OF SOUTH FLORIDA, INC.**

Pursuant to provision of section 617.1006 Florida statues, the undersigned Florida non-profit corporation adopts the following Articles of Amendments to its articles of incorporation.

FIRST:

Article 7 is amended to read as follows:

The affairs of this corporation shall be managed by a Board of Directors, who are elected or appointed by the president consisting of not more than twelve (12) and never less than Four.

SECOND:

Article 7 is amended to change the Board of Directors as follows:

Joseph G. Sewell, Pres.	1530 NW16 Ave, Homestead, FL 33030
Bridget Hopkins, Sec.	11951 SW 273 Street, Homestead, FL 33030
Felipe Sosa, Chief of Staff	10260 NW 3 Street, Pembroke Pines, FL 33026
John Sosa, V. Pres.	12860 NW 8 Ave, Miami, FL 33168

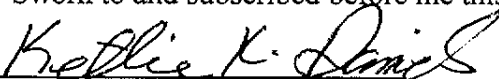
The date of adoption of the amendments was November 3, 2004. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Article of Amendment on Wednesday November 3, 2004.



Joseph G. Sewell

Sworn to and subscribed before me this 3 day of November 2004.



Notary Public

My Commission Expires:



KETLIE K. DANIELS
MY COMMISSION # DD 253095
EXPIRES: September 24, 2007
Bonded Thru Budget Notary Services

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