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BASIC AMENDMENT

NUEVA IGLESIA PENTECOSTES INC.

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5/21/04

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

Nueva Iglesia Pentecostes Inc.

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:

Amendment(s) adopted:

ARTICLE II PRINCIPAL

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Nueva Iglesia Pentecostes Inc.

30024 S.W. 153 Avenue Leisure City, FL 33033

TO BE AMENDED TO:

ARTICLE II PRINCIPAL

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Nueva Iglesia Pentecostes Inc.

1988 NE 8 Street Homestead, FL 33033 SECRETARY OF STATE SECRETARY OF STATE

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

SECOND:	The Date of each amendment's adoption: May 17th, 2004	
THIRD:	Adoption of Amendment(s) (CHECK ONE):	
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
12	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
Signed this 17th day of May 20 04.		
Signature Roul C. Society— (Signature of Chairman, Vice Chairman, President or other officer)		
Raul C. Sanchez		
Typed or printed name		
President		
	Tista	