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ARTICLES OF AMENDMENT

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FILED 05 NOV -1 PH 4:35 SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMERICANS PROTECTING FAMILY VALUES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, AMERICANS

PROTECTING FAMILY VALUES, INC. (the "Corporation") adopts the following

Articles of Amendment to its Articles of Incorporation:

FIRST: Article VIII is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article VIII.

ARTICLE VIII

Board of Directors

The Board of Directors shall consist of three members. The name and street address of the members of the Board of Directors of the Corporation, who shall hold office until the first annual meeting of the members, and thereafter until their successors have been elected and qualified are as follows:

> Barbara Rodriguez 15373 SW 39th Lane Miami, Florida 33185

Julio Naranjo 12882 SW 60th Terrace Miami, Florida 33183

Jarnette G. Rodriguez 1985 NW 88th Court Suite 101 Doral, Florida 33172 SIXTH: The date of the adoption of the amendment was October $\underline{//}$, 2005.

SEVENTH: There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, being the Chairman and President of the Corporation has hereunto set his signature and seal this $\frac{11}{2005}$ day of October 2005.

Julio Naranjo

STATE OF FLORIDA COUNTY OF MIANI-BACK

Julio Naranjo who is personally known to me acknowledged this instrument

before me this \parallel day of October, 2005.



Notary Public 65# 468808 My commission expires: Sept. 6, 2009.