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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNATIONAL MINISTRY HOLLY LAND, INC.

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Amendment
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

INTERNATIONAL MINISTRY HOLLY LAND, INC.

DOCUMENT NUMBER : N04000006532

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

SEE ATTACHED AMENDMENT

SECOND: The date of adoption of the amendments was:

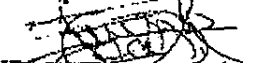
June 30th , 2004.

THIRD: Adoption of Amendment:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

INTERNATIONAL MINISTRY HOLLY LAND, INC.

Corporation Name



Signature President / Director

FERMIN ROJAS

Typed name

President / Director

Title

June 30th , 2004

Date

AMENDMENT TO ARTICLES OF CORPORATION

OF

INTERNATIONAL MINISTRY HOLLY LAND, INC.

THE UNDERSIGNED do hereby file this their Amendment to Articles of Incorporation of INTERNATIONAL MINISTRY HOLLY LAND, INC. and pursuant there to submit and make the following amendments:

WHEREAS

The name of the Corporation shall be:

INTERNATIONAL MINISTRY HOLLY LAND, INC.

WHEREAS

The purpose of this Corporation is too directly and/or indirectly, to safe guard Human Rights, contributes to give social, educational, sanitary, alimentary assistance to anyone who needs help, trying to watch over the general welfare, sustain and promote social projects to help the humanity. This Corporation is to establish and maintain a Church or Churches and/or a Christian Ministry and provide a place of worship in Florida.

The general nature of the business to be transacted by the corporation will be the carrying of the business, businesses. And all related activities, duties, acts and procedures connected with providing for the needy, the preaching and dissemination of the gospel of Jesus Christ and the Word of God. to the end that the people of God may be conformed to the image of Jesus Christ through television , radio , newspaper and any other forms of mass communication . and through

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the establishment and management of Gospel missions, churches and other ministries, to be an Evangelical, Christian Ministry, with primary interest in evangelism and missionary work. Involved in, and associated either directly or indirectly with. But not limited to miscellaneous services. And other activities to be transacted with either foreign or domestic persons, firms, companies, Corporations, partnerships, governments or governmental agencies, and any other business or businesses. To the full extent permitted by the laws of Florida as a nonprofit corporation.

The ministries that this church/ ministries will establish include, but are not limited to:

- A. to engage in, promulgate, foster, promote and otherwise cause to be affected the preaching, teaching and spreading of the Gospel, tenets, principals, concepts, admonitions, words, thoughts, projections, revelations and the whole embodiment of the Holy Bible. According to its purposes for, reasons, for being and existence together with all the concepts, reasoning and precepts. And more particularly the revelation of and speaking of God. The Father and Creator of mankind.
- B. To engage in the ministry to man and mankind without limitation, which ministry shall include, but not limited to. The soul and spiritual aspect, the economical and social improvement. Enhancement and well-being, the psychological aspect the physical aspect, the intellectual aspect and all other facets and of the life of man and mankind and/or the human being of all ages and in all areas for the purpose of improving and enhancing the human life to the glory of God and for the human being's own enhancement, elevation and progress.
- C. To foster and promote the improvement and highest attainment in the areas of economic well-being social relationships, intellectual achievements, physical improvement and spiritual development and growth for the purpose of enabling mankind of all ages and stations, regardless of the status of each individual, to form a more realistic attitude and approach to God as the Father and Creator of all things and the continuous improvement in the relationship of beings among themselves. In the foregoing respects, it will not be the purpose of this church to promulgate secularist, social and political concepts inasmuch as the purposes of the church are to promote relations with God as the Creator and Redeemer under the belief and principal that such relationship will then be reflected among all men for the enhancement and elevation thereof.

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- D. To regularly assemble together the members of this ministry for fellowship one with another and to worship God in Spirit and in Truth: and to cooperate in the assembling of the whole body of Christ.**
- E. To involve every member of ministry in its fellowships and activities and in the move of the Holy Spirit.**
- F. To help solving family and marital problems so that the home life of each member can be healthy and fruitful by Biblical standards.**
- G. To perform sacramental ceremonies as baptism in water marriage, dedication of infants, and the celebration of the Lord's Supper and funeral services.**
- H. To ordain ministers and provide with the proper credentials, to assist in the establishment and maintenance of other ministries, including churches: and to send forth missionaries for the establishment and up building of the of the ministries both domestic and foreign.**
- I. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of the Holy Bible and the Gospel of the Lord Jesus Christ to all men , both within fellowship and elsewhere , not only by conventional modes , but also by which will accomplish such communication , extension , teaching and preaching including , but not limited to , media of communication developed by modern technology : but not for private profit .to sponsor , participate in conduct or engage in radio broadcasting , television broadcasting :the printing or reproduction and publication of recordings , books and other materials : the establishment and operations of a school or schools : and the holding and conducting of seminars , study groups work shops and meetings by either resident or traveling evangelists , teachers , pastor , or other elders ; to receive offering for such purposes ; and to grant aid an pay reasonable compensation for service actually rendered to persons , firms and corporations for such purpose to establish a bookstore or bookstores .**
- J. To establish a program to visit the prisons, with the main purpose of developing a prevention program inside the system, and to make the inmates aware of the Aids epidemic, providing Bible classes, counseling and psychotherapy that could provide the emotional and spiritual support needed to help inmates cope with the system and prepare them to be model citizens released.**
- K. To help the community in providing that will include aid to the homeless male and female, providing shelter, food, clothes,**

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counseling that could help them integrate back into society, support groups, Bible classes and referrals to community/governmental medical agencies.

L. To help the community in general conducting seminars and drug and alcohol prevention.

M. To help the community in providing aid to female and male HIV patients giving them shelter, food, clothes, counseling support groups, Bible classes, referrals to community/government medical agencies and recuperation program for substance abusers to provide comprehensive care services for children, youth, women, and families who are infected or affected by human immune deficiency HIV and to link comprehensive care.

N. A health care for homeless children and substance abusers establishing centers that provide , shelter , food , clothes , Bible classes , and education , including foreign countries.

O. Establish a program to visit the hospital and the elderly providing the spiritual and psychosocial support needed to help the sick.

With such purposes, considering what has been said before as a proposition and not as a limit, it will exercise any activity, action, operation that, directly or indirectly, are connected to realization of our social aim.

To reach its social object, as expressed before, the Corporation engages to respect:

- **European convention for the safeguard of Human Rights and fundamental freedoms: November 4, 1955- September 3, 1953/Law of August 4, 1955 nr.4848 on the G.U. 24.09.55. nr.221;**
- **Universal declaration of Human Rights;**
- **Convention for Women Rights- ONU December 20, 1952;**
convention for elimination of every discrimination towards Woman-ONU December 18, 1979;
- **European Social Charter-European Council of October 18, 1961**
- **Convention of the Hague regulating protection of minors of June 12, 1902;**

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- **European Convention for the recognition and execution of decisions about minors' grant, re-establishment of Grant for children- Luxembourg May 20, 1980- September 1, 1983;**

and it engages to make any activity that will be necessary and to use any ways considered useful, with no exception, for the practical realization of Conventions established for the protection of Human Rights.

This corporation is organized are exclusively religious, charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the country in which the principal office of the organization is then located, exclusively for such purposes.

To also carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the law of the United States of America or the State of Florida.

WHEREAS

This is a NON-PROFIT Corporation, therefore will not issue any shares at all within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State, or local government for a public purpose.

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WHEREAS

The powers of the Corporation shall include all those conferred by the By Laws of the Corporation and the laws of the State of Florida and United States of America.

In order to provide any and all of the services set out above, the corporation shall have the power:

- a) To apply for and obtain any and all such licenses and permits of whatever location needed as shall be deemed necessary for the lawful functions of the corporation.**
- b) To buy, sell or otherwise acquire, handle, hold and dispose of real and personal property or any interest therein; to enter into transactions of any kind or character whatsoever with respect to such real personal and to dispose of it as may be required.**
- c) To manage, supervise, operate, control, lease, let and sublet officers, office buildings, and all other things and character of property of every nature whatsoever.**
- d) To purchase, or otherwise acquire, and to own and mortgage, pledge, sell, assign and to invent, trade, deal in deal with goods, wares merchandise and other personal property of every class and description whatsoever.**
- e) To buy, sell manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purpose of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.**
- f) To guarantee, acquire by purchase, subscription or otherwise, hold for investment or otherwise, sell assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of the state of Florida, or any other state or government or foreign and while the owner of any such stocks, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes: to aid by loan, subsidy guaranty, or in any other manner whatsoever so far as same be permitted in the case of corporations organized under General Corporation Laws of the State of Florida. any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed, and to**

do any and all other acts or things for the preservation, protection, improvement, or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish any such purpose.

- g) To acquire, hold own, dispose, and generally deal in grants, concessions, franchises and contracts of every kind; to cause to be formed, to promote and aid any way in the formation of any corporation, domestic or foreign
- h) To act as financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments or other bodies.
- i) To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefore, relating to or useful in connection with any business of the corporation or other corporation in which the corporation may have an interest as a stockholder or otherwise.
- j) To borrow money and contract debts when necessary for the transaction or business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified event or events, secured or unsecured, the rights to convert the principal thereof into any preferred or common stock of the corporation now or hereafter authorize, upon such terms and conditions as shall be fixed by the Board of Directors may deem judicious, subject, however, to the provisions of enabling powers.
- k) To acquire by purchase, subscriptions or otherwise, and to hold for investment, and to own, hold sell vote and handle shares of stock in other corporations.
- l) To have one or more offices, conduct its business and promote its objectless within and without the State of Florida in other state, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restrictions as to place or amount.

In GENERAL, to do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principal agents, contractors, trustees, or

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otherwise , within or without the State of Florida either alone or in company with others , and to carry on any other business in connection therewith whether specifically stated herein or otherwise and to do all things not forbidden , and with all the powers conferred upon non profit corporations by the laws of the State of Florida .

It is the intention that each of objects, purpose , and powers specified in each of the paragraphs of this third Article of these Article of Incorporation shall , except where otherwise specified , be nowise limited or restricted by reference to or inference from the terms of any other paragraph or any other articles or paragraphs of these Articles of Incorporation and shall be regarded as independent objects , purpose and powers , and the enumeration of specific purposes and powers shall not be constructed to restrict in any manner the general terms and powers of this corporation , nor shall the expression of one thing be deemed to exclude another , although it be of like nature . The enumeration of objects or purpose herein shall not be deemed to exclude or in any way limit by inference any powers, objects, or purpose which this corporation is empowered to exercise, whether expressly by force of the laws of State of Florida .Now or hereafter in effect , or impliedly by any reasonable construction of said law. Notwithstanding any other provision of these articles. this organization not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue law.

WHEREAS

The Corporation shall have perpetual existence in accordance with the laws of the state of Florida.

WHEREAS

The principal place of business of the corporation shall be:

7350 N.W. 7 St. Suite 104
Miami, Florida 33126

In addition to other offices throughout the world.

WHEREAS

The Register Agent for the Corporation shall be Fermin Rojas, and the Registered Office shall be located at: 7350 N.W. 7 St Suite 104, Miami, Florida 33126 or such other person or such other place as the Director or board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with the appliance Florida Statutes.

WHEREAS

The affairs of the corporation shall be managed by its officers and / or officer subject, however, to the Board of Directors and subject to the provisions of these Articles of Incorporation and in accordance with the By Laws of the corporation.

The officers of the corporation may consist of a President, Vice-President, Secretary and Treasure, in addition to such other officer that the Board of directors may, if they so desire, choose to elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be follows:

NAME	OFFICE	ADDRESS
Fermin Rojas	President	7350 N.W. 7 St. Suite 104 MIAMI, FL. 33126

WHEREAS

The corporation shall be governed by a Board of Directors which shall consist of one (1) but not more than ten (10).

WHEREAS

That except as may otherwise be provided by law, the total voting power for the election of Directors of the corporation shall be vested solely and exclusively in the original By-Laws of the Corporation. Shall be adopted by a majority vote of the members of the Corporation present at a meeting entitled to vote for such purpose, at which a majority of the members are present, and thereafter the By-Laws of the corporation may be amended, altered or rescinded by vote of the member of the Corporation. Amendments to the By-Laws or to these Articles of

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Incorporation, may be proposed by the members or by the Board of Directors in the manner as provided in the By-Laws as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set forth our hands and seals a Miami, Date County, Florida, this 30th day of June, 2004.



FERMIN ROJAS
President / Director

The undersigned does hereby accept the appointment as Registered Agent of the above-named corporation, and further states that he is familiar with and accepts the obligations of said position. The undersigned has also been duly appointed as President/Director of said corporation and does hereby accept said appointment.



FERMIN ROJAS
President / Director