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### ARTICLES OF AMENDMENT

to

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ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

International Christian Humanitarian Mission INC (present name)

> W0400000 7301 (Document Number of Corporation (If known)

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See Attached

SECOND:	The date of adoption of the amendment(s) was:	10-01-04			
THIRD:	Adoption of Amendment (CHECK ONE)				
\$	The amendment(s) was(were) adopted by the mem cast for the amendment was sufficient for approve	bers and the number of votes			
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.				
	P. Mienie				
	Signature of Chairman, Vice Chairman, President or other officer				
Eduardo Munio					
Typed or printed name					
	President	12.23-04			
	Title	Date			

## AMMENDMENT TO ARTICLES OF INCORPORATION FOR INTERNATIONAL CHRISTIAN HUMANITARIAN MISSION INC.

#### AMMENDMENT I PURPOSE (AMMENDED)

The purposes for which the corporation is organized are:

- a. The purpose for which International Christian Humanitarian Mission, Inc. is organized are exclusively charitable, 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.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activity not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Law.
- c. Not part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

### AMMENDMENT II OTHER PROVISIONS

Earning/Dissolution No part of the net earning of the corporation shall inure to the benefit of any officer, director or member of the corporation; and upon the dissolution of the

corporation, the Board of Directors shall, after paying or making provision fro payments of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for the stated purpose of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Section 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the country in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

<u>Director or Officer Interest</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in a director or officer of such other association or corporation