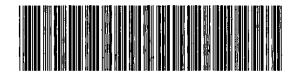
N04000007393

(Requestor's Name)
(Address)
(Address)
/(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity (Varie)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
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Special Instructions to Filing Officer:
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amend

TB 7/28/08

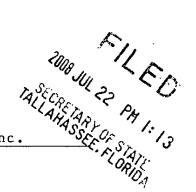
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Ministerio Internacional El Rey Jesus Hialeah In
DOCUMENT NUMBER: N04000007393
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LAURA PROTASOWICKI
(Name of Contact Person)
EL REY JESUS HIALEAH, INC (Firm/ Company)
8833 NW 107 Street
(Address)
Hialeah Gardens, F1. 33018 (City/ State and Zip Code)
For further information concerning this matter, please call:
Laura Protasowicki at (305) 777-0768 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$43.75 Filing Fee \& Certified Copy & Certificate of Status (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee \& Certified Copy & Certified C
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment . . to Articles of Incorporation of



Ministerio Internacional El Rey Jesus/Hialeah, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N0400007393	
(Document number of corporation (if known)	

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Delete Officer title DT: Alejandro Chea and Officer title DS:
Wiiam Rojas.

Add Vice-President: Monica Ordonez, with mailing address:

8833 NW 107 Street, HIaleah Gardens, F1. 33018

Add Treas.: Henry Paul, with mailing address:

19060 NW 78 Ave. Miami, F1. 33015

Add Secretary: Laura Protasowicki G with mailing address:

15955 NW 81 Ct., Miami Lakes, F1. 33016

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: July 18,2008
Effective date if applicable: July 18, 2008 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
XXX The amendment(s) was (were) adopted by the members and the number of votes can for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature Edam
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Edgar Ordonez
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35