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TALLAHASSEE, FLORIDA

Amend

TB 7/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ministerio Internacional El Rey Jesus Hialeah Inc

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, Fl. 33018

(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura Protasowicki

(Name of Contact Person)

at (305) 777-0768

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JUL 22 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ministerio Internacional El Rey Jesus/Hialeah, Inc.

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

N04000007393

(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, Fl. 33018

Add Treas.: Henry Paul, with mailing address:

19060 NW 78 Ave. Miami, Fl. 33015

Add Secretary: Laura Protasowicki G with mailing address:

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

(Attach additional pages if necessary)
(continued)

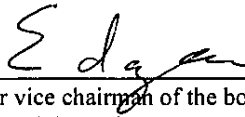
The date of adoption of the amendment(s) was: July 18, 2008

Effective date if applicable: July 18, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast 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



(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