N04000008577

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ADEMIB - ASSE	EMBLEIA DE DEUS EM MIAMI BEACH, INC.
DOCUMENT NUMBER: N040000857	77
The enclosed Articles of Amendment and fee are so	ubmitted for filing.
Please return all correspondence concerning this ma	atter to the following:
MARCO AURELIO	M. REIS
(Name of Conta	ct Person)
USA TAX CORPO	DRATION
(Firm/ Com	pany)
4701 N. FEDERAL	. HWY, SUITE 365
(Addres	rs)
POMPANO BEAC	CH, FL - 33064
(City/ State and	Zip Code)
For further information concerning this matter, plea	ase call:
MARCO AURELIO REIS	_at (_954) _788-1818
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status (43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status Additional copy is enclosed) (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**

06 AUG 1 1 PM 3: 39 of ADEMIB - ASSEMBLEIA DE DEUS EM MIAMIBEACH, (Name of corporation as currently filed with the Florida Dept. of State N04000008577

(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):

ASSEMBLY OF GOD SHALON ADONAI, INC.

(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)

AMENDMENT Number(s) and/o	S ADOPTEI or Article Title	O- (OTHER Te(s) being amo	ΓΗΑΝ NAM ended, added	E CHANGE or deleted: (E) Indicate Ar BE SPECIFIC	ticle 2)
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 08/09/06
Effective date if applicable: 08/09/06
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was (were) adopted by the members and the number of votes cas 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.)
GERALDO R. REBELLO FILHO
(Typed or printed name of person signing) PRESIDENT
(Title of person signing)

FILING FEE: \$35