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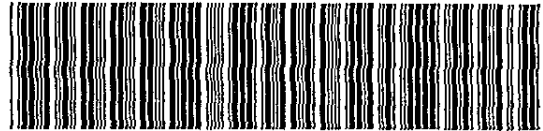
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TALLAHASSEE, FL 32317

01/12/05--01019--014 **43.75

Amend -

O. Coullotte JAN 18 2005

TRANSMITTAL LETTER

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

SUBJECT:

CENTRO DE ADORACION CONOCIENDO EL PROPOSITO INC.

Enclosed an original two(2) copys of the articles of amendment and check for::

- **\$43.75**
- **for Filing Fee, Certified Copy & Certificate**

FROM

DORIS BONNET INCOME TAX & ACCOUNTING SERVICES

**2606 East Robinson St.
Orlando, FL. 32803**

**407-228-6660 (Office)
407-228-6868 (Fax)**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTRO DE ADORACION CONOCIENDO EL PROPOSITO INC**

Pursuant to the provision of, Florida Statutes, this Florida non-profit corporation adopts the following amendments to its articles of Incorporation:

FIRST

The date of amendment's adoption: January 7, 2005.

ARTICLE II

The new principal place of the corporation address:

***205 Watts Lane #B
Kissimmee, Fl 34743***

The new mailing address of the corporation is

***PO Box 45-1884
Klissimmee, Fl 34745-1884***

ARTICLE III

In order to meet the organizational test for exemption under section 501 (c) (3) Articles of Incorporation are amended to include the following provisions:

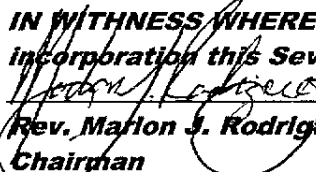
- a. The organization is organized exclusively for charitable, religious and educational purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code or corresponding section of any future federal tax code..***
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private person, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding***

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section of any future federal tax code, or (b) by and organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located exclusively for such purposes or to such organization or Organizations, as said could shall determine, which are organized and operated exclusively for such purposes.**
- d. In order to insure the compensation is determined in an unbiased manner, the organization adopt the following resolution:
We agree that the majority of our Board of Directors will be non-Salaried and will be not related to salaried personnel or to parties providing services. In addition, the salaried individuals cannot vote on their own compensation and that compensation decisions will be made by the board.**

IN WITNESS WHEREOF, the incorporators executed these articles of incorporation this Seventh day of January of year Two Thousand and Five.



Rev. Marlon J. Rodriguez
Chairman



Rev. Aixa M Rodriguez
Vice-Chairman

THIRD

Adoption of Amendments (s)

In Order to meet the organizational test for the exemption under Section 501 (c) (3); the amendment were approved for Chairman and Vice-Chairman and adopted by the governing body. The amendment was adopted by the directors and no member were entitled to vote on the amendment.

Signed this January 7, 2005

Signature: 
Marlon Rodriguez

Chairman

Signature: 
Aixa M Rodriguez

Vice-Chairman