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Division of Corporations

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**N05000004476**

Florida Department of State  
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**BASIC AMENDMENT**

**INTERNATIONAL ASSEMBLY OF GOD CHURCH, INC.**

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**H05000214850 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**INTERNATIONAL ASSEMBLY OF GOD CHURCH, INC.**

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

August 31, 2005

First : Amendment(s) adopted: AMENDED.

**ARTICLE VII - BOARD OF DIRECTORS**

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Phone (239) 418-0828 - Fax (239) 274-0828  
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**H05000214850 3****First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW THREE (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
<b>Luiz C Medeiros</b> President	<b>2809 Gleason Parkway</b> <b>Cape Coral, FL 33914</b>
<b>Hermes Macedo</b> Treasurer	<b>2809 Gleason Parkway</b> <b>Cape Coral, FL 33914</b>
<b>Zila Freitas M. Medeiros</b> Secretary	<b>2809 Gleason Parkway</b> <b>Cape Coral, FL 33914</b>


**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was August 31, 2005.

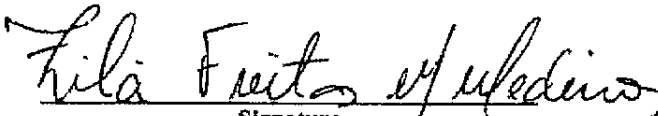
**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 31, 2005.

  
\_\_\_\_\_  
Signature  
Luiz C Medeiros  
President

  
\_\_\_\_\_  
Signature  
Hermes Macedo  
Treasurer

  
\_\_\_\_\_  
Signature  
Zila Freitas M Medeiros  
Secretary

**TAX HOUSE**

TAX PREPARATION &  
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1261 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4080 - Fax (954) 782-8252  
Phone (239) 418-0829 - Fax (239) 274-9829  
Phone (508) 620-6500 - Fax (508) 620-6803

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