

N05000009879

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From:

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TALLAHASSEE, FLORIDA

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HEAL OUR LAND MINISTRIES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HEAL OUR LAND MINISTRIES, INC.

(Present name)

Document #: N05000009879

Pursuant to the provisions of section 617.0202 Florida Statutes, this Florida non-profit corporation adopts the following articles of Amendment to its articles of incorporation:

Deerfield Beach - FL, October 01st , 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE II - PRINCIPAL OFFICE

ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

ARTICLE VII - BOARD OF DIRECTORS

ARTICLE XIII - INCORPORATOR

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

First: Amendment(s) adopted: AMENDED.

ARTICLE II - PRINCIPAL OFFICE

The principal places of business and mailing address of this corporation shall be now:

370 Jefferson Drive Unit 304
Deerfield Beach, FL 33442

ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is now:

Willen Soares de Souza
370 Jefferson Drive Unit 304
Deerfield Beach, FL 33442

ARTICLE VII - BOARD OF DIRECTORS

This time, the officers of the corporation will serve until the board designs others. The boards of directors are now:

President Willen Soares de Souza
Address 370 Jefferson Drive Unit 304
Deerfield Beach, FL 33442

Vice-President Simone Goncalves Caixeta Soares
Address 370 Jefferson Drive Unit 304
Deerfield Beach, FL 33442

Secretary Erika Twani
Address 830 Argonaut Isle
Dania Beach, FL 33004

ARTICLE XIII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is now:

Willen Soares de Souza
370 Jefferson Drive Unit 304
Deerfield Beach, FL 33442

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TALLAHASSEE, FLORIDA

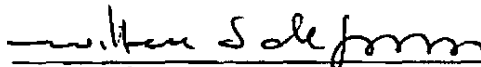
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 10/01/2007.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors and there are no members or members entitled to vote on the amendment.

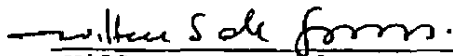
IN WITNESS WHEREOF, the undersigned being the original officers of the corporation here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true herein set forth and hereunto set our hands and seals this 1st of October of 2007.



Willen Soares de Souza
President / Vice-President/
Director

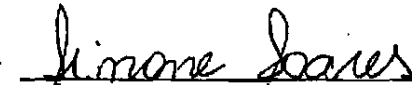
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

BOARD OF DIRECTORS:



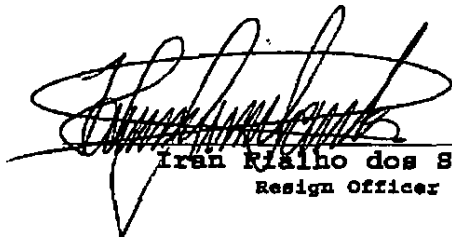
Willen Soares de Souza
President

Date: 1-Oct-07



Simone Gonçalves Caixeta Soares
Vice-President

Date: 1-Oct-07



Iran Rialho dos Santos
Resign Officer

Date: 1-Oct-07



Erika Twani
Secretary

Date: 1-Oct-07

RE: AMENDMENT OF ARTICLES

Corporation: HEAL OUR LAND MINISTRIES, INC.

Document #: N05000009879

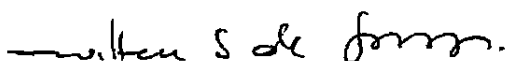
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,



HEAL OUR LAND MINISTRIES, INC.

Willen Soares de Souza
President
370 Jefferson Drive Unit 304
Deerfield Beach, FL 33442

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HEAL OUR LAND MINISTRIES, INC.

2. The name and address of the registered agent and office is:

Willen Soares de Souza
President

370 Jefferson Drive Unit 304
Address

Deerfield Beach, FL 33442
City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Willen Soares de Souza
(Signature)

10/04/2007
(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314