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SECRETARY OF STATE  
07 AUG 10 AM 9:48

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Iglesia Apostolica Creciendo En Cristo

DOCUMENT NUMBER: NO5000011216

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Zulmes Orozco  
(Name of Contact Person)

Iglesia Apostolica Creciendo En Cristo Inc.  
(Firm/ Company)

5355 Long Road  
(Address)

Orlando, Florida 32808  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Zulmes Orozco at (321) 403-4770  
(Name of Contact Person) (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

Iglesia Apostolica Creciendo En Cristo Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

NO5000011216

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III Board of Directors.

New Director Treasurer I

Oscar Antonio Anchundia

Address = 300 E. Story Rd

Winter Garden, FL 34787

Old Director Treasurer I = Miguel Raul Menacho  
will Resign from The Company as a Treasurer I

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED STATE SECRETARY OF CORPORATIONS  
07 AUG 10 AM 9:18

The date of each amendment(s) adoption: 06/20/2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature X *Zulmes O Orozco*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Zulmes Orozco

(Typed or printed name of person signing)

Pastor / Director

(Title of person signing)