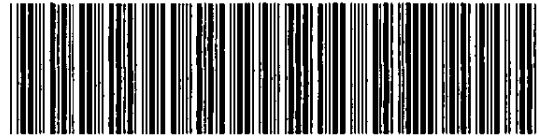


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01/28/10--01030--014 \*\*43.75

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*Amend*

TB

JAN 29 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Iglesia Comunidad Cristiana Carismatica International ICCC USA

**DOCUMENT NUMBER:** N06000001474

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

Please return all correspondence concerning this matter to the following:

Lucy Palacios

(Name of Contact Person)

M & L Accounting Services

(Firm/ Company)

16969 NW 67 Avenue Ste. 201

(Address)

Hialeah, FL 33015

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lucy Palacios

(Name of Contact Person)

at ( 305 ) 623-7093

(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

FILED  
2010 JAN 28 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Iglesia Comunidad Cristiana Carismatica International, ICCCI USA, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

N06000001474

(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):**

(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)

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

To amend article III to said:

Said organization is organized exclusively of charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3 ) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**TO AMEND ARTICLE IV:**

Upon the dissolution of the Organization or Ministry, assets shall be distributed for one or more exempt purposes any such assets not 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, within the meaning of section Internal Revenue Code . Or corresponding section of any future federal tax code, or shall be distributed 501C-3 of the to the federal government, or to a state or local government, for a public purpose, as said court shall determine which are organized and operated exclusively of such purposes.


(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 01/24/2010

Effective date if applicable: 01/01/2010  
(no more than 90 days after amendment file date)

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

- The amendment(s) was (were) adopted by the members and the number of votes cast 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.)

Jaime Roman

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**