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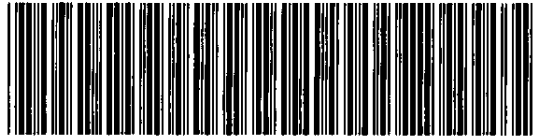
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 14 PM 1:28

Amend
@ 1.17.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Gates of Zion International Ministries

DOCUMENT NUMBER: N06000001650

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

Please return all correspondence concerning this matter to the following:

Richard Valentin

(Name of Contact Person)

The Gates of Zion International Ministries

(Firm/ Company)

Po Box 1467

(Address)

Valrico FL, 33595

(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Valentin

(Name of Contact Person)

at (813) 758-7707

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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Certified Copy
(Additional Copy
is enclosed) |
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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 323 01

**Articles of Amendment
to
Articles of Incorporation
of**

The Gates of Zion International Ministries

(Name of corporation as currently filed with the Florida Dept. of State)

N06000001650

(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)**

Article 4- Officers- Ammended to:

President- Richard Valentin, 500 Lithia Pinecrest Rd. Brandon FL 33511

Secretary- Aida Aguila, 500 Lithia Pinecrest Rd. Brandon FL 33511

Treasurer- Joseph Lespier, 500 Lithia Pinecrest Rd. Brandon FL 33511

Please delete: Maria Linares, 601 Green Cove Dr. Brandon FL 33510

Please delete: Lloyd Timme, 11206 Placid Lake CT, Riverview FL

Article 5- Principle Office- is 500 Lithia Pinecrest Rd, Brandon FL 335

Article 7- Directors of the Corporation shall be: Richard Valentin,
Joseph Lespier, Abraham Bermudez, Aida Bermudez, Aida Aguila,
Adoracion Valentin, Nitza Rivera

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 01/02/2008

Effective date if applicable: 01/02/2008
(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 Joseph J. Lespier
(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.)

Joseph Lespier
(Typed or printed name of person signing)

Director/ Treasurer
(Title of person signing)

FILING FEE: \$35