

NO6000004433

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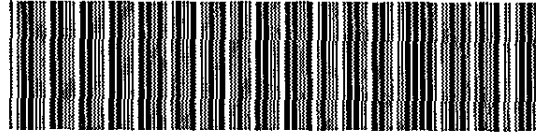
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FILED STATE
SECRETARY OF CORPORATIONS
06 DEC 26 AM 9:52

HOOPER FINANCIAL SERVICES
LARRY K HOOPER
CERTIFIED PUBLIC ACCOUNTANT
1207 S. WASHINGTON AVENUE
MARSHALL, TX 75670-6214
PHONE 903-935-9911 FAX 903-935-9914

November 28, 2006

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cristianos Internacional, Inc.
Doc No: N06000004633
Articles of Amendment

Dear Sirs:

Enclosed please find the Articles of Amendment and the filing fee for the above referenced organization.

Please process the Articles of Amendment and send me the certified copy and Certificate of Amendment. Please send them to Hooper Financial Services, 1207 S. Washington Avenue, Marshall, TX 75670-6214.

If you have any questions or are in need of any additional information please let me know.

Thank You:



Larry K. Hooper C.P.A.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2006

HOOPER FINANCIAL SERVICES
% LARRY K. HOOPER
1207 S. WASHINGTON AVENUE
MARSHALL, TX 75670-6214

SUBJECT: CRISTIANOS INTERNACIONAL, INC.
Ref. Number: N06000004633

We have received your document for CRISTIANOS INTERNACIONAL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 706A00069646

**ARTICLES OF AMENDMENT
OF
CRISTIANOS INTERNACIONAL, INC.
Document Number: N06000004633
(A NOT-FOR PROFIT CORPORATION)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 26 AM 9: 52

The undersigned Board of Trustees of CRISTIANOS INTERNACIONAL, INC. adopt the following Articles of Amendment for such corporation. The Original Articles of Incorporation filed on APRIL 27, 2006 are to be maintained in their entirety and the following Articles are added to them. Please note that there are no Members entitled to vote on this amendment. This Amendment was adopted by the Board of Directors on November 18, 2006.

**ARTICLE VIII
ADDITIONAL PURPOSES**

Article III of the original Articles of Incorporation indicate that the primary purpose of the organization is to operate a Christian Church. More specifically the purposes for which the corporation is organized are:
to operate exclusively for religious, charitable, educational and distinct ecclesiastical Purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law thereto, and such purposes shall include the following:

- (a) Religious.
- (b) To conduct an association of local churches by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established:
 - i. A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.

- ii. An ecclesiastical form of government shall be established.
 - iii. Ordination of ministers upon completion of the prescribed course of study, designated by this association of churches.
 - iv. An organization of ministers shall be established to minister to the leadership and the congregations of the churches within the association of churches of CRISTIANOS INTERNACIONAL, INC.
 - v. Establishment of churches based upon acceptance of a recognized creed and belief and support of the association of churches.
 - vi. Spread the word of the Gospel through seminars, radio, televisions, establishment of church literature, and other forms of mass media for the purpose of educating the individual in the Word of God.
 - vii. Establishing of various religious services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the association of churches.
 - viii. Establishing a Bible Training School or School of Theology (not considered an accredited educational institution) for the preparation of ministers who minister in the churches of the association of churches.
- (c) Minister the Word of God to the faithful, and all others.
 - (d) promote and encourage, through the ministry of the organization cooperation with other organizations ministering within the community.
 - (e) To acquire and hold such property, either real or personal, for church purposes, as may be necessary for its membership and the worship of God.

ARTICLE IX

CORPORATE POWERS

In accordance with and in addition to the powers conferred by the laws of the State of FLORIDA, the Non-profit Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.

- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.
- (c) To acquire, own, lease, mortgage and dispose of property, both real and personal.
- (d) To conduct and carry on religious services and instruction through the public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, and cable television.
- (e) To acquire, own and operate such broadcasting and/or telecasting facilities.
- (f) To accept, property and donations in trust for religious or charitable purposes.
- (g) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds obligations or other securities of other corporations, domestic or foreign, as investments or otherwise, in carrying out any of the purposes of the corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

ARTICLE X
501(c)(3) LANGUAGE

CRISTIANOS INTERNACIONAL, INC.,

is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any members, directors, trustees or individuals, except that CRISTIANOS INTERNACIONAL, INC, shall be authorized and empowered to pay a reasonable compensation for services to employees who render services in furtherance of the purposes of the association of churches. No substantial part of the activities of CRISTIANOS INTERNACIONAL, INC, shall be the carrying on of

propaganda or otherwise attempting to influence legislation, and, they shall not participate in or intervene in (including the publishing or distribution of statements) a political campaign.

Notwithstanding any other provisions of these articles, CRISTIANOS INTERNACIONAL, INC, shall not carry on any other activities not permitted to be carried on by:

(a) A corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law or,

(b) A corporation, contributions to which are deductible under Sections 170 (c) (2) and 509 (a) (1) of the Internal revenue code of 1986, or the corresponding provision of any future United States Internal Revenue law.

(c) In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all of the business, property and assets of the corporation shall go and be distributed to such non-profit corporation qualifying as a organization except under the provisions of Section 501 (c) (3) and 170 of the Internal Revenue Code of 1986, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose, as the directors or trustees of the corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose. Any such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the corporation is located, exclusively for such purposes, or the organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI
BOARD OF TRUSTEES

The business and property of the corporation shall be managed by Board of five or more Trustees (Directors). The present trustees now duly constituted and elected shall constitute the Board of Trustees and they shall hold their offices permanently and so far as may be until other or further election. In the event of the inability of any trustee to act, or in the event of the death of any trustee, the remaining trustees shall elect another trustee, or trustees, to fill the vacancy or vacancies, thus created. Each trustee shall be a member in good standing of the corporation. A new trustee shall be elected by a majority vote of the total trustees, excluding the trustee whose position is being filled by vote.

(a) The trustees in their collective capacity shall be known as the Board of Trustees and under the name shall constitute the governing body, and shall conduct and transact all business of the corporation.

(b) The trustee shall have power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be determined by the Board of Trustees. The annual meeting, if and when held, shall be held at the offices of the corporation in

MIAMI, FLORIDA, on the first Monday of December in each year at the hour of 7:00 P.M. of such day, or as soon thereafter in each year as is possible for the trustees to call such meeting; and any special meeting may be held at such time as the trustees may determine, and all meetings shall be held at the offices of the corporation in MIAMI, FLORIDA.

(c) The qualifications for members are: There shall be but one class of membership in this corporation. Membership in this corporation may be obtained by natural persons of all races, creeds and colors, who shall publicly profess belief in Jesus Christ as their personal Savior, and who shall further profess their belief in the purposes of this organization as set forth herein above, and who shall thereafter be accepted into membership in such manner as provided by the Board of Trustees (Directors) of this corporation shall be and constitute the initial members of

this corporation. Any amendments to the Articles of Incorporation may be made only by Board of Trustees. Likewise, the by-laws may be made, altered or rescinded only by the Board of Trustees of this corporation, having received the vote of a majority of the Board of Trustees in office. Members have no voting powers.

(d) The Board of Trustees shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the association of churches, hereby being established and organized and by and through the means as established and administered that any and all applicants may be inducted into the association of churches.

(e) The Board of Trustees shall have the authority and power, which is hereby given, to establish, institute, operate and maintain any and all such additional departments, associations, institution, schools, mission stations, programs, and/or any and all such other vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and Christian and religious worship and where within the United States of America and/or in any other country.

(f) The Board of Trustees of CRISTIANOS INTERNACIONAL, INC, shall have power and authority which is hereby given, to negotiate or designate agents to negotiate all of the business transactions, all receipts and all disbursements, for any such additional departments, associations, institutions, schools, missions stations, programs, and /or any and all such other vehicles established or instituted by this corporation.

(g) A majority of the trustees shall constitute a quorum for the transaction by the Board of Trustees of any and all business, in accordance with the laws of the State of FLORIDA.

ARTICLE XII

ELECTION OF BOARD OF TRUSTEES

The manner in which the directors or trustees of the corporation shall be elected or appointed shall be governed by the provisions of the By-laws of the corporation.

The corporation shall be a sovereign body, and the regulation of the internal affairs of the corporation shall be governed by the provisions of the By-laws of the corporation.

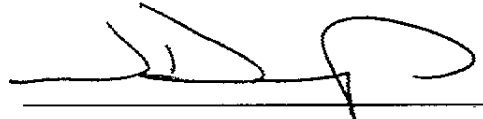
ARTICLE XIII

AMENDING BODY

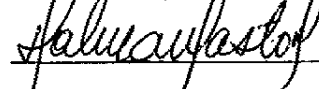
The names and addresses of the Board of Trustees who ascribed to these Articles of Amendment are:

Jairo Davila, President	4789 112 th Court, Miami, FL 33178
Hollman Castro, Vice President	6500 NW 114 th Ave, #1001, Miami, FL 33178
Leidy Davila, Secretary	4789 112 th Court, Miami, FL 33178
Karen Olave, Treasurer	6740 NW 114 th Ave, #721, Doral, FL 33178
Alexander Olave, Director	6740 NW 114 th Ave, #721, Doral, FL 33178
Luis Lopez, Director	4746 NW 107 th Ave, #1005, Miami, FL 33178
Edmundo Barrios, Director	48 No. 75-15, Barranquilla, Columbia

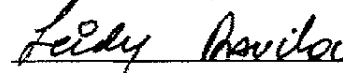
IN WITNESS WHEREOF, the undersigned incorporates have executed these Articles of Incorporation this 20TH day of NOVEMBER, 2006.



Jairo Davila, President



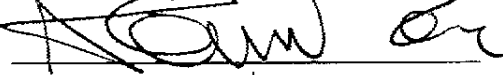
Hollman Castro, Vice President



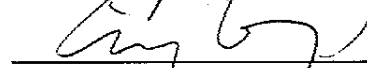
Leidy Davila, Secretary



Karen Olave, Treasurer



Alexander Olave, Director



Luis Lopez, Director