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MINISTERIO INTERNACIONAL JESUCRISTO EL VENCEDOR, COR

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Ps 7/9/07
Amend

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MINISTERIO INTERNACIONAL JESUCRISTO EL VENCEDOR, CORP.

_N07000006451

(PRESENT NAME)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

PLEASE ADD: SUITE #408 TO ARTICLES 1, 5, 7 AND 8

SECOND: The date of adoption of the amendment(s) was: 7/5/07

THIRD: Adoption of Amendment (CHECK ONE)

____ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

X There are no members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 5 day of JULY, 2007

Signature.

Francis Deane Lamb

(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.)

Typed or printed name: FRANCISCO DE LUNA RAMALHO

Title: DIRECTOR

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