

From: Genesis Accounting Services

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Division of Corporations

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NO7000007745

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Gilead International Ministry, Inc

(Present name)

Document #: N07000007745

Pursuant to the provisions of section 617.0202 Florida Statutes, this Florida non-profit corporation adopts the following articles of Amendment to its articles of incorporation:

Pompano Beach - FL, July 9th, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE III - PURPOSE(S)/NATURE AND POWER(S)

The specific purpose and corporate powers of this corporation are, for which the corporation is organized are as follows:

Religious Association (Church)

- A) To respond to the leading of the Holy Spirit; to nurture one another through a program of Christian fellowship and music; to receive and distribute offerings to the support of the Kingdom of God; to preach and propagate among all people the Gospel of the revelation of God through Jesus Christ as our Lord and Savior, based upon the record contained in the Holy Bible.
- B) To be organized exclusively for charitable, religious education and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c) of the Internal Revenue Code of 1954 (or the corresponding provision of the future United States Internal Revenue Law).
- C) To adopt and use a common corporate seal and alter the same; provided however, that such seal should always contain the words "corporation not for profit".
- D) Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation.

- E) Adopt, change, amend and repeal Bylaws, not inconsistent with the law of its Articles of Incorporation, for the administration of the affairs of the corporation and the exercises of its corporate powers.
- F) Increase, by a vote of its members cast as the Bylaws may direct, the number of its directors so that the numbers shall not be less than three but may be any number in excess thereof.
- G) Make contracts and incur liabilities, borrow money at such rates of interest as corporations may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of this property, franchises or income.
- H) Conduct its affairs, carry in its operations, and have offices and exercise powers granted by this part of any state, territory, district or possession of the United States or any foreign country.
- I) Purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interests therein, wherever situated.
- J) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights or interest there under or therein.
- K) Sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property and assets.
- L) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, note, use, employ, sell, mortgage, lend, pledge or otherwise dispose of an otherwise use and deal in and with, shares and other interest in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.
- M) Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- N) Make donations for the public welfare or for religious charitable, scientific, educational or other similar purposes.
- O) Have and exercise all powers necessary or convenient to affect any or all of the purposes for which the corporation is organized.
- P) Merge and consolidate with other corporations both for profit and not for profit, domestic and foreign, provided that the surviving corporation is a corporation not for profit.

- Q) Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.

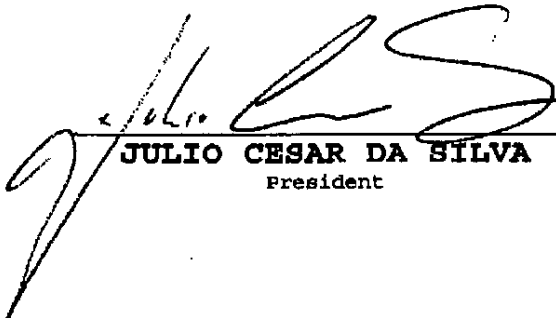
Second: The date of adoption of the amendments.

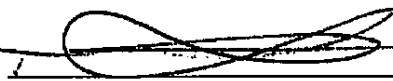
The date of adoption of the amendments was 07/09/2009.

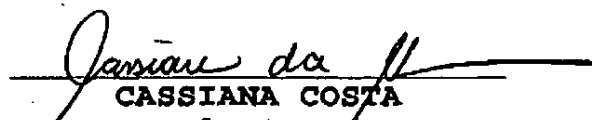
Third: Adoption of Amendment.

The Amendments were adopted by a majority of the Directors and there are no members or members entitled to vote on the amendment. The resigning president had abandoned his position; therefore the new president was elected by the majority of directors to represent the organization to perform all activities needed.

IN WITNESS WHEREOF, the undersigned being the original officers of the corporation here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true herein set forth and hereunto set our hands and seals this 9th of July of 2009.


JULIO CESAR DA SILVA
President


LUCIO SANTANA
Director/Treasurer


CASSIANA COSTA
Secretary