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RAFAEL MOREL MBA CPA

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Division of Corporations

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MINISTERIO FUNDAMENTO BIBLICO INTL INC

**DOCUMENT NUMBER:** N07000009419

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

Please return all correspondence concerning this matter to the following:

RAFAEL MOREL

(Name of Contact Person)

MIT PRODUCTS & SERV

(Firm/ Company)

3399 NW 72 AVE #209A

(Address)

MIAMI, FL 33122

(City/ State and Zip Code)

For further information concerning this matter, please call:

RAFAEL MOREL

(Name of Contact Person)

at ( 786 ) 252 2161

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
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**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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## Article of Amendment

MINISTERIO FUNDAMENTO BIBLICO INTERNACIONAL, INC.

Document Number N07000009419

Pursuant to the provision of section 617.1006, Florida Statutes, This Florida Not for Profit Organization adopts the following amendments to its Articles of Incorporation

## Amendment Adopted

## Article IV Amended

Article IV. The specific Corporate Purpose, Powers and Rights:

Section 1. The Corporation is organized and shall be operated exclusively for charitable, educational, religious, or scientific purposes, including as limited by such purposes, that it shall at all times be operated as an organization that is organized, and at all times operated exclusively for the benefit of, to perform the functions of, support, or to carry out the charitable, educational, religious, or scientific purpose of the Beneficiary Organization, defined in Article VIII below. (provided such organization is an organizational described in section 501(c) (3) and sections 509(a)(1) or (2) of the Code, at the time of any given distribution to or on behalf thereof, including providing contributions or other necessary resources to the Beneficiary Organization for the promotion of educational and vocational training opportunities.

Solely for the above purpose, the Corporation is empowered to exercise all rights and powers conferred by laws of the State of Florida upon corporations not-for-profit.

Section 2. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Directors, Officers, or private individuals, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered ant to make payment and distributions in furtherance of the purposes set forth in Article IV, Section 1 hereof. It is intended that this Corporation shall have and continue to have the status of a corporation which is exempt from federal income taxation under Section 501 (a) of the Internal Revenue Code of 1986, as amended (hereafter the "Code"), as an

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organization described in Section 501 (c) (3) of the Code and which is other than a private foundation by reason of being described in Section 509(a)(1), (2) or (3) of the Code . These Articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such extent as would result in the loss of exemption from federal income tax under section 501(c)(3) of the Code. No activity of the Corporation shall consist of participating in or intervening in (including the publishing or distributing of statement) any political campaign on behalf of or in opposition to any candidate for public office

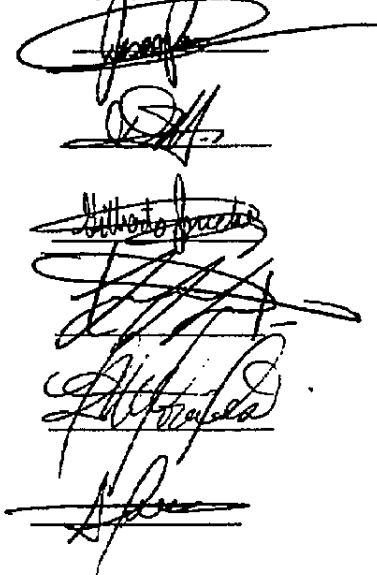
#### Article VI Amended

##### Article VI: Initial board of Directors and Manner of Election

The initial number of Directors of the Corporation shall be seven (7), which number may be increased or decreased from time to time in accordance with the provision of the Bylaws of the Corporation, but in no event shall the number of Directors be less than five (5). The Following persons shall serve the Corporation a directors and Officers until their successors are elected or until the first annual meeting called to elect Directors

NAME/TITLE	ADDRESS
JOSE A PENA	2403 W 76 <sup>th</sup> ST
Director/President	HIALEAH, FL 33016
DENNIS MOLINA	3940 PALM AVENUE
Director/Vice President	HIALEAH, FL 33016
GILBERTO F SANCHEZ	1900 West 68 <sup>th</sup> ST #C304
Director	Hialeah, Florida 33014
JUNIOR ALBERTO ACOSTA	1180 Sultan Avenue
Director/Treasurer	Opa Locka, Florida 33054
JESSENIA M MORALES	300 West 74 Place Apt 105
Director/Secretary	Hialeah, Florida 33014
ALDO F AYALA	411 NW 59 <sup>TH</sup> ST

#### SIGNATURE



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Director

CARMEN MEDINA

Director

Miami, Florida 33127

6745 West 26<sup>th</sup> ST #203

Hialeah, Florida 33016

*Carmen Medina*

The Date of adoption of the amendments was NOV 5 2008

Effective Date NOV 5 2008

There are no member entitled to vote on the amendments. The date of adoption of the amendment by the board of director was November 05, 2008. The amendments were adopted by the directors and the number of votes cast for the amendments was unanimous for approval

By

  
Jose Pena

As its President/Director

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