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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number: 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716~0346

COR AMND/RESTATE/CORRECT OR O/D RESIG

CHRISTIAN MINISTRY VOICE OF SALVATION 7TH DAY, INC

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Corporate Filing Menu

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2009 AUG -6 PM 3: 08

SECRETARY UF STATE

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

CHRISTIAN MINISTRY VOICE OF SALVATION 7TH DAY, INC N08000004654

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA NOT FOR PROFIT COPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

	NAMB		TITLLE
DELETE:	•	•	
	ESPINOSA, JUAN E		D/S
	12920 NW 7 AVE		
	MIAMI, FL 33168		,
	CHILISEO, FRANCISCO		D/ľ
	12920 NW 7 AVE		
	MIAMI, FL 33168		
ADD:			
	MARTINEZ, LUIS	•	TREASURY
	12920 NW 7 AVE	•	
	NORTH MIAMI, FL 33 168	•	
	CASTRO, DORA ALICIA		SECRETARY
	215 NW 79 ST LOT B 232		

SECOND: THE AMENDMENT'S ADOPTION IS Pug. 5, 2009.

THIRD: ADOPTION OF AMENDMENT

MIAMI, FL 33150

(X)THE AMENDMENTS WERE APPROVED BY THE MOMBOR'S THE R CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

THE NUMBER OF VOTES

SIGNED THIS OF DAYS OF PAUL 2009.

SIGNATURE AND STINES LIE

PRESIDENT