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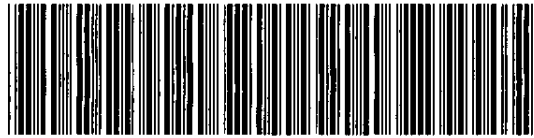
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FILED
2009 MAR 24 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA AMOR CRISTIANO, INC. +

DOCUMENT NUMBER: N08000005793 +

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

Please return all correspondence concerning this matter to the following:

AMAT FERNANDEZ
(Name of Contact Person)

IGLESIA AMOR CRISTIANO, INC.
(Firm/ Company)

8435 NW 169 TERRACE
(Address)

MIAMI LAKES, FL 33016
(City/ State and Zip Code)

For further information concerning this matter, please call:

AMAT FERNANDEZ at (305) 826-0878
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certified Copy
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enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**ARTICLES OF AMENDMENTS
TO ARTICLES OF INCORPORATION
OF
IGLESIA AMOR CRISTIANO, INC.**

A Non-Profit Corporation

FILED
2009 MAR 24 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of Florida Statutes, the Board of Directors adopts the following Articles of Amendments to its Articles of Incorporation filed on June 15, 2008.

**ARTICLE I
(Not amended)**

The name of the corporation shall be: Iglesia Amor Cristiano, Inc.

**ARTICLE II
(Amended)**

The principal place of business address:

8435 NW 169 Terrace
Miami Lakes, FL 33016

The corporation shall establish branches, chapters or Christian missions to other places within and out the State of Florida as the Board of Directors may from time to time determine.

**ARTICLE III
(Amended)**

The corporation is a non-for-profit corporation organized exclusively for religious and charitable purposes. Such purposes shall include activities of the church to preach the Gospel of Jesus Christ and the support to misfortune or unprivileged people.

**ARTICLE IV
(Amended)**

The duration of this corporation shall be perpetual and no stock shall be issued.

**ARTICLE V
(Not amended)**

The name and Florida street address of the registered agent is:

Mercedes Fernandez
8435 NW 169 Terrace
Miami Lakes, FL 33016

ARTICLE VI
(Not amended)

The name and address of the Incorporator is:

Amat Fernandez
8435 NW 169 Terrace
Miami Lakes, FL 33016

ARTICLE VII
(Amended)

This corporation is organized and operated for religious and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activity not permitted to be realized on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or (b) by a corporation which contributions are deductible under Section 170 (c) (2) of the Internal Revenue Code.

ARTICLE VIII
(Amended)

The corporation does not have membership.

ARTICLE IX
(Amended)

The management and affairs of the corporation shall be at all times under the direction and coordination of the Board of Directors. The governance of the corporation shall be defined by the Florida's Statutes and by the corporations' bylaws.

The names of the persons appointed to act as the new Board of Directors of the corporation are:

NAME & TITLE

ADDRESS

Amat Fernandez
President

8435 NW 169 Terrace
Miami Lakes, FL 33016

Mercedes Fernandez
Vice President & Treasurer

8435 NW 169 Terrace
Miami Lakes, FL 33016

Juan Gonzalez
Secretary

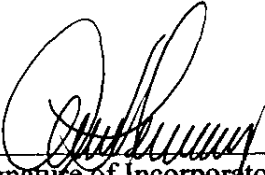
737 NW 22 Place
Miami, FL 33125

**ARTICLE X
(Amended)**

The property of the corporation is irrevocably dedicated to religious and charitable purposes, and no part of the net income or assets of the organization shall ever inure to the benefit of, or be distributable to any of its directors, officers, or members thereof or the benefit of any private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in Article III herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign (including the publishing or distribution of statements) on behalf of or in opposition to any candidate for public office.

**ARTICLE XI
(Amended)**

Upon the dissolution of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a non profit fund, foundation, church, or corporation which is organized and operated exclusively for the purposes set forth in Article VII herein, and within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for public purposes or shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located.



Signature of Incorporator

03/12/2009

Date

The date of each amendment(s) adoption: 03/05/2009

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."

(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 03/05/2009

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AMAT FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)