

FROM : LAZARUS
Division of Corporations

FAX NO. (305) 220-1440

Oct. 21, 2008 8:47:55PM
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No 8000008489

Florida Department of State
Division of Corporations
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 TALLAHASSEE, FLORIDA

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MINISTERIO LA NUEVA VIDA, CORP.

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Amendment
10/22/08

FROM : LAZARUS
350-617-6381

FAX NO. : 3052201440
10/21/2008 4:00 PAGE 001/001 Florida Dept of State

Oct. 21 2008 04:59PM P2



October 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MINISTERIO LA NUEVA VIDA, CORP.
2914 SW 202 ST
MIAMI, FL 33177

SUBJECT: MINISTERIO LA NUEVA VIDA, CORP.
EF: N08000008489

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Arlene Connell
Regulatory Specialist II

FAX Aud. #: H08000239342
Letter Number: 908A00054547

RECEIVED

2008 OCT 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000239342

Articles of Amendment
to
Articles of Incorporation
of

Ministerio La Nueva Vida Corp

(Name of corporation as currently filed with the Florida Dept. of State)

ND8000008489

(Document number of corporation (if known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NONE

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Keep As President : Alba C Bello
12914 SW 202 st.
Miami, FL 33177

Add As Vice President: Eduardo Rodriguez
10413 Old Cutler Road #203
Miami FL 33190

Add As Secretary: Aurora Perez
12914 SW 202 st
Miami, FL 33177

Add As Treasurer: Keyla Correa
10413 Old Cutler Road #203
Miami, FL 33177

(Attach additional pages if necessary)
(continued)

H08000239342

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 21 2008 04:59PM P4

H08000239342

Add as Director: Alain Gonzalez
12914 SW 202 Street
Miami FL 33177

H08000239342

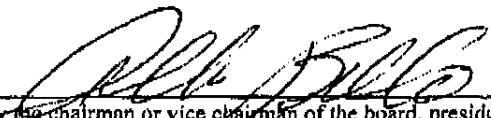
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The date of adoption of the amendment(s) was: 9/30/2008

Effective date if applicable: 10/1/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
 (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.)

Alba C. Bello
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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