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COR AMND/RESTATE/CORRECT OR O/D RESIGN

IGREJA PRESBITERIANA EMANUEL, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

IGREJA PRESBITERIANA EMANUEL, INC.

Document Number # N08000010824

Pursuant to the provisions of section 617.1005, Florida Statutes, this FLORIDA NOT FOR PROFIT CORPORATION adopts the following articles of Amendment to its articles of incorporation.

Deerfield Beach - FL, September 17, 2009

First: Amendment(s) adopted: ADDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

1

09/28/2009 14:56

First: Amendment(s) adopted: ADDED.

ARTICLE VII - BOARD OF DIRECTORS

This time, the officers of the corporation will serve until the board designs others. The boards of directors are:

President JOSE SILVIO COSTA SILVA Address 18220 181ST CIRCLE S BOCA RATON, FL 33498 Vice-President/Secretary ROBERTO SOUZA LANES 2336 NW 34TH TERRACE Address COCONUT CREEK, FL 33066 VOLMER PORTUGAL JR. Treasurer Address 3510 BANKS RD #202 MARGATE, FL 33066

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 09/17/2009.

Third: Adoption of Amendment

The Amendments were adopted by the Directors and there are no members or members entitled to vote on the amendment. 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 hereinto set our hands and seals this 17th of September, 2009/

JOSE SILVIO COSTA SILVA Prosident

ROBERTO SOUZA LANES Vice-President/Secretary .

OLMER PORTUGAL UR. Treasurer