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MARK L. FORNARIS, P.A.

8337 NW 12th St. # 102 - Miami - FL 33126 Tel. (305) 463-9446 - Fax (305) 406-1502

September 1, 2009

VIA FIRST-CLASS MAIL
Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee FL 32314

Re: Comunidade Evangelica de Miami Inc., EIN 26-4835018 ("Corporation")

Dear DOS:

Attached please find the original amended articles of incorporation of the Corporation with the \$35.00 filing fee.

Please contact me if there is a problem with the filing. I can be reached at the number above or (305) 300-2025.

Very truly yours,

Michael Farrar, Esq.

Attorney for the Corporation

AMENDED ARTICLES OF INCORPORATION OF COMUNIDADE EVANGELICA DE MIAMI INC.



ARTICLE I Name of Corporation

The name of the corporation is COMUNIDADE EVANGELICA DE MIAMI, INC.

ARTICLE II Corporate Existence

The corporation shall have perpetual existence.

ARTICLE III Purpose of Business

The purpose of the corporation is to be a non-profit Christian Evangelical church and can engage in the transaction of any and all business permitted under the laws of the United States and of this state.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located exclusively for such, purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV Principal Place of Business

The address of the principal office and place of business of this corporation is 370 Grand Concourse, Miami Shores FL 33138.

ARTICLE V Registered Office

The mailing address and the initial registered office of the corporation is 1750 NE 191 St. D408, North Miami Beach FL 33179. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI Registered Agent

The initial registered agent of the corporation for accepting service of process shall be Glaybson Dasilva, and the initial registered office is located at 1750 NE 191 St. D408, North Miami Beach FL 33179.

ARTICLE VII <u>Directors</u>

The corporation shall have not less than three directors. The name and addressee of the initial directors of this corporation are:

Name Address

Glaybson Dasilva 1750 NE 191st St. D408

North Miami Beach FL 33179

Maria Luiza dos Santos 2905 Point East Drive Apt. L 107

Aventura FL 33160

Breno Teixeira 494 NW 165th St. Rd. No. C 605

North Miami Beach FL 33169

The method of election of directors is stated in the bylaws.

ARTICLE VIII Members and Interests

The sole initial member is Glaybson Dasilva. He holds all interests in the Corporation. There is one class of members. The bylaws shall state the manner in which other persons may acquire membership and interests in the Corporation.

ARTICLE IX Amendment

These amended articles of incorporation may be amended, changed, altered, or repealed only by majority vote of the holders of the outstanding interests.

IN WITNESS WHEREOF, the undersigned sole member and interest holder has executed these amended articles of incorporation on August 28, 2009.

REGISTERED AGENT ACKNOWLEDGEMENT

Having been named registered agent for the above-named corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity and agree to comply with all legal requirements relative thereto.

Øldybson Dasilva Registered Agent