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DIONNY BAEZ MINISTRIES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIONNY BAEZ MINISTRIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUL 19 PM 3:59

FILED

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:

FIRST: The following articles of the Articles of Incorporation were AMENDED to read as follow:

ARTICLE IV

Section 1. The corporation is organized and will be operated exclusively for charitable, educational, religious or scientific purposes under Section 501 (c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

Solely for the fulfilling the above purposes, the corporation is empowered to exercise all rights and powers conferred by the not-for-profit corporation laws of the state of Florida.

ARTICLE VIII

Upon the dissolution of the corporation, the Board of Directors will, after paying or making provisions for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation exclusively for charitable, educational, religious, or scientific purposes to such "qualified" organization or organizations as the Board of Directors will determine. An organization will be deemed to be a "qualified" organization for purposes of this article VIII only if at the time of the distribution of such assets it is organized and operated exclusively for the purposes described in Section 170(c)(2)(b) of the Internal Revenue Code and is described in Section 509(a)(1), (2) or (3) of the IRC Code. Any of such assets not so distributed will be distributed by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for the aforesaid purposes of the corporation or to such qualified organization or organizations as said court will determine.

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SECOND: The date of each amendment's adoption was June 12, 2013.

THIRD: There are no members or member entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Signed, this 13th day of June of year 2013.

Signature: 
Dionny Baez, President and
chairman of the Board of Directors

Signature: 
Angel Correa
Secretary