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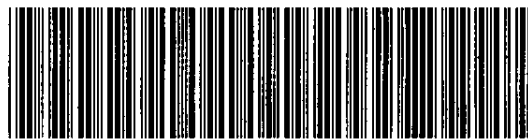
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TALLAHASSEE, FLORIDA

Amend

TB

DEC - 2 2009



Latino Ministries

EIN 27 - 0859006

4591 SW 154th Avenue, Miami, FL 33185

Tel: (786) 344-9486 Fax: (305) 222-1230

Florida Department of State
Division of Corporations
P.O. Box # 6327
Tallahassee, FL 32314
(850) 487-6052

RE: ARTICLES OF AMENDMENT - OIKOS LATINO MINISTRIES, INC.

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of OIKOS LATINO MINISTRIES, INC. For filing purposes pursuant to the provisions of section 617.1006, Florida Statutes.

Also enclosed is a check for \$ 35.00, Payable to FLORIDA DEPARTMENT OF STATE to cover filing fees.

Please send a stamped copy of the articles of amendment to:

OIKOS LATINO MINISTRIES, INC.
DR. E. HUMENIUK
4591 S.W. 154th AVE.
MIAMI, FL 33185

Respectfully

Ernesto Humeniuk - Pastor
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OIKOS LATINO MINISTRIES, INC.

DOCUMENT NUMBER: N09000008419

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

Please return all correspondence concerning this matter to the following:

ERNESTO HUMENIUK

(Name of Contact Person)

OIKOS LATINO MINISTRIES, INC.

(Firm/ Company)

4591 SW 154th AVENUE

(Address)

MIAMI, FL 33185

(City/ State and Zip Code)

rusochanta@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERNESTO HUMENIUK

(Name of Contact Person)

at (305) 222-1230

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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 AMENDMENT TO ARTICLES OF INCORPORATION
OF
OIKOS LATINO MINISTRIES, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes. The undersigned Florida Non-profit corporation Adopts the following articles of amendment to its articles of incorporation.

AMENDED ADOPTED ARTICLE VIII ADDED

ADDITIONAL PROVISIONS

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinary paid persons with similar positions or duties.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of Internal Revenue Code, including, for such purposes, the making of distributions of organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of Dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed and turned over to one or more organization which themselves are exempt as organizations described in Section 501(c) (3) and 170 ©(2) of the Internal Revenue Code of 1986 of the corresponding sections of any prior or future Internal Revenue Code, or to the Federal , State, or local government for exclusive public purpose.

However, if the named recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusive for the purpose specified in Section 501(C)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code.)

In the taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal revenue Code.

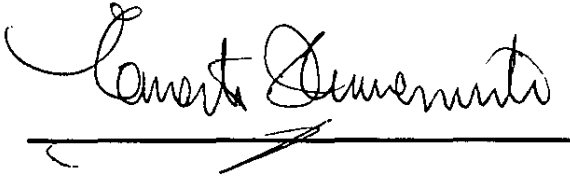
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OIKOS LATINO MINISTRIES, INC. 27-0859006

On motion and by unanimous vote by the Board of Directors, the preceding Articles of Amendment of OIKOS LATINO MINISTRIES, INC. were adopted. There are no members or members entitled to vote on the amendments.

The Date of adoption of this Articles of Amendment was: November 20, 2009

OIKOS LATINO MINISTRIES, INC.

A handwritten signature in cursive script, reading "Ernesto Humeniuk", written over a horizontal line.

Ernesto Humeniuk – Pastor
President