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IRIZARRY MENDEZ LAW FIRM

P.O. Box 771713 Orlando, FL 32877

Physical Address 605 E. Robinson St., Suite 130 Orlando, FL 32801 JESUS IRIZARRY, ESQUIRE Tel: (321) 300-4LAW (529) Fax: (888) 901-4LAW (529) ImLaw@Bufetelrizarry.com

VIA USPS MAIL

October 29, 2014

Amendment section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: COVER LETTER

Dear Sir or Madam,

Please be advised that the enclosed Articles of Amendment for MINISTERIO: TE EXALTAMOS DIOS, INC. (Document No. N11000005062) and fees are submitted for filing.

Please direct any further communications with my Client, regarding this matter, to my office.

Very truly yours,

IRIZARRY MENDEZ PI

JESUS IRIZARRY, ESQUIRE

IM: ji 10/28/2014 Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MINISTERIO: TE EXALTAMOS DIOS, INC.

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:

1. Article VII of the Articles of Incorporation of MINISTERIO: TE EXALTAMOS DIOS, INC. was amended as follows:

"The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
Carlos Cestero
510 Majestic Way
Altamonte Springs, FL 32716, US

Title: D
Delmy Cestero
510 Majestic Way
Altamonte Springs. FL 32716, US

Title: D Eladio Ramos 1079 NW 136th Street Miami, FL 33168, US"

The date of each amendments adoption: October 28, 2014.

The amendment was adopted by the board of directors. There are no members with voting rights.

Signed on October 28, 2014.

٦.

Carlos Cestero Director