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15 MAY 26 AH & 44

ARTICLES OF AMENDMENT

SECRETARIO DE CLATE FALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

FIESTA PENTECOSTAL INTERNACIONAL DEL DORAL, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to FIESTA PENTECOSTAL

APOSTOLICA INC.

SECOND:

The Officers of the Corporation shall be amended to state:

President:

Oscar A. Enciso

Vice-President:

Ana E. Enciso

Secretary:

Arthur Angel Pagan

Treasurer: Jose Rene Barraza

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The Directors of the Corporation shall be amended to state:

Oscar A. Enciso Ana E. Enciso Arthur Angel Pagan Jose Rene Barraza

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 22 April 2015 by the Members.



WWW.amerilawyer@.com 1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700 MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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FIFTH:

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

SIXTH:

This amendment shall be effective upon the filing with the socretary of State of Florida.

Signed this 22 April 2015.

Oscar A. Enciso, President

