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SECRETARY OF STATE

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September 4, 2009

Florida Division of Corporation Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Article of Amendment - Name Change

Congregacion El Rosal, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment along with a check made payable to you in the amount of \$35.00 representing the filing in regards to the above-referenced corporation. Once filed, please forward the stamped Amendment in the pre-paid self addressed envelope.

Should you have any questions or comments in regards to the foregoing, feel free to contact me.

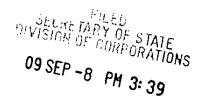
Sincerely

Stacy Oskolski,

Legal Assistant

/sso . Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CONGREGACION EL ROSAL, INC.



DOCUMENT NUMBER N25095

Pursuant to the provisions of section 617.1006 Florida Statutes, this *Florida Not For Profit Corporation* adopts the following Articles of Attachment to its Articles of Incorporation:

First: Amendment adopted: The Name of the corporation is hereby amended as follows:

EL ROSAL CONGREGATION OF JEHOVAH'S WITNESSES OF BOYNTON BEACH, INC.

The Amendment was adopted by the members and the number of votes cast for the amendment were sufficient for approval.

The date of this Amendment is as of 8-15-09.

John Medina, President