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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONGREGACION MESIANICA JERUSALEN, INC.

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7/9/2007

SECRETARY OF STATE
DIVISION OF CORPORATIONS

## Articles of Amendment 2007 JUL 10 PM 12: 33 Articles of Incorporation

## CONGREGACION MESIANICA JERUSALEN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

(Name of corporation as currently fried with the Fronda Dept. of State)
N32705
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
CHANGE OF OFFICER/DIRECTOR:
HAYYIM, DANIEL Amended: Title changed from (T) to (PD). New address: 6200 SW 41 St. Davle, FL 33314
VASQUEZ, JOSE Deleted
LINARES, ARIEH B Deleted
<u> </u>
FOSSAS, EMILIO A Added, Title (S) Address: 6200 SW 41 ST Davie, FL 33314
CHANGE OF PRINCIPAL AND MAILING ADDRESS:
New address: 6200 SW 41 ST Davie, FL 33314

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 07/09/2007
Effective date if applicable: 07/09/2007
(no more than 90 days after amondment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature b Can adellelley A.
(By the chairman or vice chairman of the board, bresident or other officers if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
DANIEL HAYYIM
(Typed or printed name of person signing)
PD
(Title of person signing)

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