1940000 1938 Requestor's Name

MAY, MEACHAM & DAVELL, P.A.

ATTORNEYS AND COUNSELORS
NATIONSBANK TOWER, SUITE 2602
ONE FINANCIAL PLAZA
FORT LAUDERDALE, FLORIDA 33394-1697

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FOREIGN MISSION BOARD, S.B.C, BRAZIL & CARIBBEAN AREA OFFICE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

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INC.					ARY OF A	
SECOND:	The date of	adoption of	the amend	dment was	쏠숍	<u>.70.</u>

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Date

INTERNATIONAL MISSION BOARD, S.B.C., CARIBBEAN BASIN REGIONAL OFFICE, INC.

Ronald B. Wilson
Signature of Officer
Ronald B. Wilson
Typed/Printed Name of Officer
President
Title
1-12-98