

NP4000000034

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From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

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IGLESIA BAUTISTA EL MESIAS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IGLESIA BAPTISTA EL MESIAS, INC.

(present name)

N 94000002034

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles :

DELETE: JOSE SILVA, SR. as DIRECTOR 10225 SW. 24 ST. APT. B-122
MIAMI, FL. 33165
ADD: MARIAN FREDEVAR DIRECTOR
2801 NW. 95 ST.
MIAMI, FL. 33147

DELETE: ALBERTO PALACIO as DIRECTOR
607 SW. 96 CT.
MIAMI, FL.

DELETE: JOSE SILVA NUNEZ as DIRECTOR
10225 SW. SW. 24 ST. APT. B122
MIAMI, FL. 33165

DELETE: NILDA M. NUNEZ as DIRECTOR
11022 W. Flagler St.
MIAMI, FL. 33174

ADD: RENE CHIRINO as DIRECTOR
1280 W. 12 ST.
HIALEAH, FL. 33012

CHANGE ADDRESS TO: 4201 E. 10 LANE
HIALEAH, FL. 33013

ADD: JOSE R. PORTELLES as DIRECTOR
5335 W. 14 AVE.
HIALEAH, FL. 33012

CHANGE MAILING ADDRESS TO:
2801 NW. 95 ST.
MIAMI, FL. 33147

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-23-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

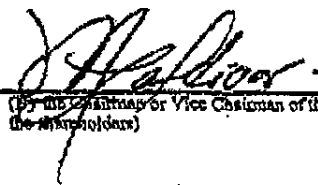
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 th. day of May, 2006

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA ZALDIVAR

(Typed or printed name)

REGISTERED AGENT AND DIRECTOR

(Title)