From: Genesis Accounting Services

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10/19/2009 16:37

#645 P. 001/005

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: GENESIS CONSULTING SERVICES, CORP. Account Name

Account Number : I2000000018 : (954)420-0051 Phone

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PRIMEIRA IGREJA ASSEMBLEIA DE DEUS BRASILEIRA, INC.

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October 19, 2009

#### FLORIDA DEPARTMENT OF STATE

PRIMEIRA IGREJA ASSEMBLEIA DE DEUS BRASILETRA, INC. 300 NW 35TH STREET

BOCA RATON, FL 33431

SUBJECT: PRIMEIRA IGREJA ASSEMBLEIA DE DEUS BRASILEIRA, INC. REF: N94000005530

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H09000222184 Letter Number: 609A00033315 From: Genesis Accounting Services

9544200331

10/19/2009 16:37

#645 P. 003/005

FILED

2009 OCT 19 AM 10: 34
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

# PRIMEIRA IGREJA ASSEMBLEÍA DE DEUS BRASILEIRA, INC.

(Present name)

Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida non-profit corporation adopts the following articles of Amendment to its articles of incorporation:

October 16, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE IV - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

NAME

### First: Amendment(s) adopted: AMENDED.

# ARTICLE IV - BOARD OF DIRECTORS

This corporation shall have THREE (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation is:

ADDRESS

· · · · · · · · · · · · · · · · · · ·	
Gidalti Alencar	859 Jeffery St. #201
President	Boca Raton Fl 33487
Director	
Dayse Sara Soares Rodrigues	859 Jeffery St. #201
Vice-President	Boca Raton Fl 33487
Director	
Nivia R. Spicer	1381 S.W. 19 Street
Treasurer / Secretary Director	Boca Raton Fl 3348

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 10/16/09.

# Third: Adoption of Amendment.

The Amendments were adopted by the Directors and there are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned being the original officers of the corporation here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true herein set forth and hereunto set our hands and seals this 16th day of October of 2009.

> dalti Alencar President

Director

Dayse Sara Soares Rodrigues

Vice-President

Director

Nivia R. Spicer Treasurer / Secretary

Director