

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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Account Name : MART'S ACCOUNTING COMPANY

Account Number : 120000000048 : (305)545-9007

Fax Number : (305)545-9075

BASIC AMENDMENT

DIFUNDIENDO EL EVANGELIO CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 2002

DIFUNDIENDO EL EVANGELIO CORP. 7670 W. 34TH COURT HIALEAH, FL 33018

SUBJECT: DIFUNDIENDO EL EVANGELIO CORP.

REF: N95000002391

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 is illegible and not acceptable for imaging.

Please accept our apology for failing to mention this in our previous letter.

Is the manner of election of directors the article being amended or is the officers and directors being amended???? Please correct your document accordingly.

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) 245-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H02000010477 Letter Number: 102A00001671

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 2002

DIFUNDIENDO EL EVANGELIO CORP. 7670 W. 34TH COURT HIALEAH, FL 33018

SUBJECT: DIFUNDIENDO EL EVANGELIO CORP.

REF: N95000002391

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.

Flease correct your document to reflect that it is filled pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlenc Connell Corporate Specialist

FAX And. #: H02000010477 Letter Number: 002A00001614 H02000010477 6

ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF DIFUNDIENDO EL EVANGELIO CORP.

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

FIRST AMENDMENT:

CHANGE: ARTICLES II PRINCIPAL PLACE OF BUSINESS AND MAILING

ADDRESS

Principal place: 29922 SW 147th

Leisure City, FL 33030

Mailing Address: 7670 W 34th Court

Hialeah, FL 33018

CHANGE: ARTICLE IV OFFICERS DIRECTORS

Carrazana Dilio/PD 29922 SW 147th Ave. Leisure City FL 33033

Marrero Ramon/VD 7670 W 34th CT Hialeah, FL 33018

Espinosa Santiago/TD 77 NW 56th Ct. Miami, FL 33126

Guerra Ernesto Jr./SD 3922 E 1st Ave. Hialeah, FL 330143

Fernandez Samuel/D 5000 NW 4th Terrace Miami, FL 33126 SECRETARY OF STATE DIVISION OF CORPORATION

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SECOND: The date of adoption of the amendment was: January 03, 2002

THIRD: Adoption of Amendment..

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

X

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors

X Dilio Garragana
Dilio Carrazana/President/Director

January 03, 2002

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