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Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
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BASIC AMENDMENT

ASSAMBLEIA DE DEUS FILADILFIA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

(Non Profit)

ASSAMBLEIA DE DEUS FILADELFIA, INC.

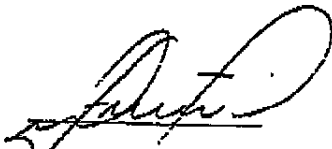
Pursuant to the provisions of section 617-1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I - The name of the organization is amended to read as follows:

**MINISTERIO INTERNACIONAL FILADELFIA
IGREJA ASSEMBLEIA DE DEUS FILADELFIA, INC.**

The amendments were adopted on January 31, 2000.

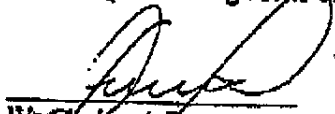
The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Wanderley A Franco
President - member

Signed this day 01 of 02, 1999.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Wanderley A. Franco
Registered Agent

3511 N.W. 8th AVE Suite 5-6-7
PONPANO BEACH, FL 33064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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