

N95000003762

P. 001/005

Division of Corporations

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MINISTERIO INTERNACIONAL FILADELFIA IGREJA ASSEMBLEI

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Ministerio Internacional Filadelfia Igreja
Assembleia de Deus Filadelfia, Inc.**

(Present name)

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:

Document # N9500003762
Filed on: 08/08/1998

Boca Raton-FL, May 24, 2006.

First: Article(s) changed: AMENDED.

Article I - NAME

Article II - PRINCIPAL OFFICE

Article III - REGISTERED AGENT AND STREET ADDRESS

Article IV- BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

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Article I - NAME

The NEW name of the corporation shall be:

ASSEMBLY OF GOD MISSION PHILADELPHIA CORP.

Article II - PRINCIPAL OFFICE

The NEW principal place of business and mailing address of this corporation shall be:

**901 E. Palmetto Park Rd
Boca Raton, FL 33486**

Article V - REGISTERED AGENT AND STREET ADDRESS

The name and the NEW Florida street address of the Registered Agent NOW are:

**PAULO LUCAS SACRAMENTO
901 E. Palmetto Park Rd
Boca Raton, FL 33486**

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Article IV - BOARD OF DIRECTORS

This time, the officers of the Corporation still serve until the board designs others. The board of directors NOW are:

President *Paulo Lucas Sacramento*
Address *6382 36th Ave
Coconut Creek, FL 33073*

Vice-President *Julio Cesar da Silva*
Address *3841 W. Hillsboro Biv # A 202
Coconut Creek, FL 33073*

Treasury *Petro Elias Barros Silveira*
Address *22228 Boca Rancho Dr.
Boca Raton, FL 33438*

Secretary *Edivaldo Fontes*
Address *500 Cresta Circle
West Palm Beach, FL 33413*

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

May 23, 2006

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

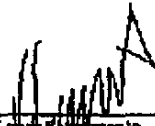
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the facts herein stated all true herein set forth and hereunto set our hands and seals this 24th of May of 2006.



Paulo Lopes de Figueiredo
President



Julio Cesar de Silva
Vice-President



Pedro Elias Barros Silveira
Treasurer



Edivaldo Fontes
Secretary