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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ASSEMBLY OF GOD - BETHLEHEM MINISTRY, INC.**

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December 15, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ASSEMBLY OF GOD - BETHLEHEM MINISTRY, INC.

4000 N FEDERAL HWY

LIGHTHOUSE POINT, FL 33064US

SUBJECT: ASSEMBLY OF GOD - BETHLEHEM MINISTRY, INC.

REF: N95000005024

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.

Under the adoption of amendment, please remove the statement that the amendments were adopted by the shareholders.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ASSEMBLY OF GOD - BETHLEHEM MINISTRY, INC.

(Present name)

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.

November 26, 2009

First : Amendment(s) adopted: AMENDED.

ARTICLE IV - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

H090002555133**First: Articles Amended****ARTICLE VI - BOARD OF DIRECTORS**

This Corporation has eight (8) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
✓ Joel F. Costa President	4000 N Federal Hwy Lighthouse Point, FL 33064
✓ Joseph A. Vasconcelos 1 st Vice-President	4000 N Federal Hwy Lighthouse Point, FL 33064
Roberto da Silva Bueno 2 nd Vice-President	4000 N Federal Hwy Lighthouse Point, FL 33064
✓ Humberto H. Solano Costa 1 st Secretary	4000 N Federal Hwy Lighthouse Point, FL 33064
✓ Deijalma R. Lira 2 nd Secretary	4000 N Federal Hwy Lighthouse Point, FL 33064
David Moreno 3 rd Secretary	4000 N Federal Hwy Lighthouse Point, FL 33064
✓ Ismael V. Aguiar 1 st Treasurer	4000 N Federal Hwy Lighthouse Point, FL 33064
✓ Claudio S. Pereira 2 nd Treasurer	4000 N Federal Hwy Lighthouse Point, FL 33064

Second: The date of adoption of the amendments.

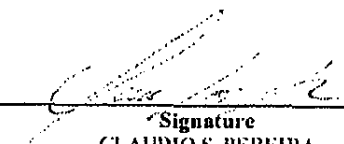
The date of adoption of the amendments was November 26, 2009.

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Third: Adoption of Amendment.

There are no members entitled to vote on the amendment. The board of directors adopted the amendment on November 26, 2009.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock 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 and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 26, 2009.



Signature
CLAUDIO S. PEREIRA
Treasurer



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