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IGLESIA BAUTISTA NAZARET, INC.

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March 19, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

IGLESIA BAUTISTA NAZARET, INC. 2920 SOUTHEAST 62ND STREET OCALA, FL 34480

SUBJECT: IGLESIA BAUTISTA NAZARET, INC.

REF: N95000005398

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If there are MEMBERS ENTITIED TO VOTE on a proposed amendment, the document must contain: (I) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

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13 SIGN OF CONFERENCE

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ARTICLES OF AMENDMENT IGLESIA BAUTISTA NAZARET, INC.

THESE ARTICLES OF AMENDMENT, having been authorized by Unanimous Written Consent of the Directors of the corporation, are hereby filed and the Articles of Incorporation are amended as follows:

(1) The name of this corporation is changed to IGLESIA BAUTISTA

LA NUEVA JERUSALEM OF OCALA, INC.

The date of this amendment is March 14, 2007. (2

No further amendment to the Articles of Incorporation is intended

day of March, 2007.

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UNANIMOUS WRITTEN CONSENT IN LIEU OF SPECIAL MEETING OF DIRECTORS OF IGLESIA BAUTISTA NAZARET, INC.

The undersigned, being the sole Directors of the corporation, hereby enter this Written Consent in Lieu of Special Meeting of Directors of IGLESIA BAUTISTA NAZARET, INC., as follows:

The name of the corporation shall be changed to IGLESIA BAUTISTA LA NUEVA JERUSALEM OF OCALA, INC., and the officers of the corporation are hereby authorized and directed to take all steps required to effect such name change. A copy of Articles of Amendment are attached hereto and made a part hereof by reference.

Signed this July day of March, 2007.

JORGE MECHAN, Director

FEDMAN DIVEDA T

BLANCA H. MAYMI, Director/Secretary

ANGEL LUIS MARTINEZ. Trustee

Unanimous written consent of the entire membership is attached hereto and made a part hereof by reference.

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March 23, 2007

TO WHOM IT MAY CONCERN

We the congregation of Iglesia Bautista Nazaret held a business meeting on sunday November 12,2006 the main purpose of the meeting was to discuss the decision of changing our church nasme from Nazaret to Iglesia Bautista La Nueva Jerusalen de Ocala, we as a body came to a mutual agreement to make the change to Iglesia Bautista La Nueva Jerusalen of Ocala

This letter is the confirmation of our decision as a body, below are the names and signature of the members which it will certified and validated our agreement.

NYDIA MECHAN

RUBEN RODRIGUEZ

ADELAIDA VIDAL

JUAN JIMENEZ

JUAN A. RAMOS

MARITZA RAMOS

CARMEN McCALL

ALEX DE JESUS

MILAGROS DE JESUS

ENELLA MINA

Truly yours

Truly Yours

Truly Yours

Truly Truly Yours

Truly Truly Yours

Truly Truly Yours

Truly Truly

2920 SE 62nd Street Ocala Florida 34480 Tel. (352) 620-0046



Iglesia Bautista Nazaret

BLANCA H. MAYMI

WADY SEDAN

MERYLIN SEDAN

LUIS A. MARTINEZ

CARMEN L. MARTINEZ

REV. JORGE MECHAN

WUXS Mayor

anget Marting

Jome Hed