Ministerio Evangelistico

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RAUL AGOSTO PASTOR

504 Palm Avenue, Winter Garden, FL 34787 Ni: Iglesia (407) 654-2074 Hogan (401) 334-6860 Pax (407) 654-4288

Secretary of State Division of corporation P. O. Box 6327 Thallahasee, Florida 32314

> 600002772106---02/10/99--01089--023 *****87.50 ******43

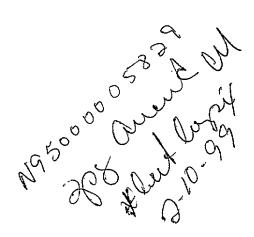
Re: Ministerio Evangelistico el Llamado de Dios, Inc. (Corporation Number 95000005829) ******87.58 *****43.75

Sir:

Enclose for filing are the original and a copy of amendment to the articles of incorporation of the above reference organization.

A check in the amount of \$87.50 (copy certification and add) to cover the filing fees is also enclosed.







Ministerio Evangelistico

El Llamado De Dios

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ARTIC LES OF AMENDMENT
TO
ARTIC LES OF INCORPORATION

MINISTERIO EVANGELISTICO EL LLAMADO DE DIOS, INC

Pursuant to the provisions of section 6.17.1006, Florida Statutes this Florida non for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article X added.

ARTICLE X - DISSOLUTION

If this corporation has to be dissolved for any reason, all Its assests shall be transferred to one or more not for Profit organizations located within the city of Orlando, Florida.

SECOND: The date of this amendment is January 22, 1999.

: The amendment was adopted by the Board of Trusteed.

No other approval was required.

Signed this 22nd day of January, 1999

Raul Agosto

THIRD

Chairman of the Board of Trustees