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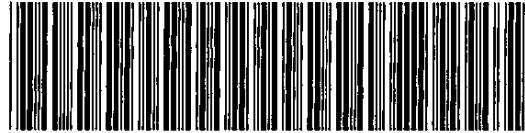
(Business Entity Name)

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TS

Amor
9/18/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ministerio Internacional Torre Fuerte, Inc.

DOCUMENT NUMBER: N96000001208

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Miguel Melendez

(Name of Contact Person)

Ministerio Internacional Torre Fuerte

(Firm/ Company)

2000 North Tropical Trail

(Address)

Merritt Island, Florida 32953

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose Miguel Melendez

(Name of Contact Person)

at (321) 288-6043

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy
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is enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Ministerio Internacional Torre Fuerte, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N96000001208

(Document number of corporation (if known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article V (names of newly elected officers)

Jose Miguel Melendez - (President) - 2000 N. Tropical Trail, Merritt Island, FL 32953

Paola Lopez - (Secretary) - 2233 Harrison Street, Titusville, FL 32780

Richard M. Stewart (Treasurer) 1295 Pemberton Trail, Malabar, FL 32950

Article VI (name of new Registered Agent)

Richard M. Stewart (Registered Agent) 1295 Pemberton Trail, FL 32950

(Attach additional pages if necessary)
(continued)


The date of adoption of the amendment(s) was: August 29, 2007

Effective date if applicable: August 29, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) *I am familiar with the duties and obligations of a Registered Agent.*
Richard M. Stewart

(Typed or printed name of person signing)

Registered Agent/Treasurer

(Title of person signing)

FILING FEE: \$35

Ministerio Internacional Torre Fuerte
STRONG TOWER INTERNATIONAL MINISTRY

1644 Lake Dr.
Cocoa FL, 32926
Tel. (321) 631-1282

September 11 2007

Riverside Bank

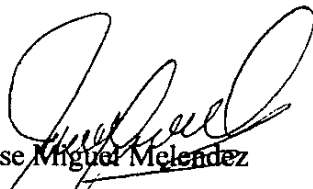
To whom it may concern:

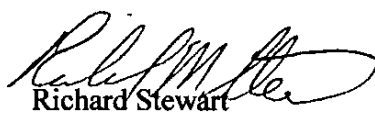
Through this letter we would like to inform you that the August 29th of the year 2007 during a general assembly a new administrative board was elected, to administrate all the economical matters related to the church.

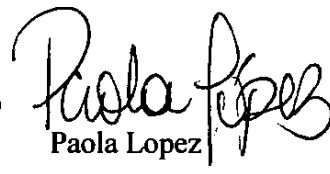
This board was elected by the members of the church in which Jose Miguel Melendez was designated as the President when he obtained 54% of the votes, Richard Stewart obtained 75% of the votes and was designated as the Treasurer, and Paola Lopez as the Secretary by getting 90% of the votes .

The board is now the authority in any of the matters concerning to the financial administration of our church. We are letting you know of this change because you are the Financial center that we've been having an account with during the past years, hoping you will do what it is necessary in order to have a financial relationship like the one we've had through the years.

Sincerely Yours


Jose Miguel Melendez
President


Richard Stewart
Treasurer


Paola Lopez
Secretary