

8/22/97

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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: IGREJA EVANGELICA MISSIONARIA EL-SHADDAI, IN

AUDIT NUMBER.....H97000013914

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 3

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Amendment
8/22/97
PC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IGREJA EVANGELICA MISSIONARIA EL-SHADDAI, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange
Article II
Article IV

SECOND: The date of adoption of the amendments was:
August 22, 1997

THIRD: Adoption of Amendment
 The amendment 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 was/were adopted by the board of directors.

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SECRETARY OF STATE
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PREPARED BY:
ERNESTO HURTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC.
8001 N.W. 7 ST # 8
MIAMI, FL 33126
TEL: (305) 265-1547

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FOURTH: New Location
Article II The Street, Address, City, County and State in which the principal office of the corporation are to be located are 17070 Collins Ave Suite 262, Sunny Isles, FL 33160

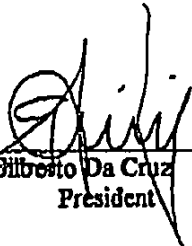
FIFTH: New Board of Directors
Article IV Board of Directors this corporation shall have three (3) Directors.

| NAME | ADDRESS |
|----------------------------------|--|
| Gilberto Da Cruz President | 2850 N.W. 55 Ave # 2 B Lauderhill, FL 33313 |
| Gorete M. Kelley Secretary | 411 Poinciana Island Sunny Isles, FL 33160 |
| Dermeval Nascimento Treasurer | 9390 East. Bay Harbour Dr#3 Bay Harbour Islands, FL 33154 |

Signed this 22 day of August , 1996.

IGREJA EVANGELICA MISSIONARIA EL-SHADDAI, INC.

Signature



Gilberto Da Cruz
President

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