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N96000002882

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: IGREJA EVANGELICA MISSIONARIA EL-SHADDAI, IN
AUDIT NUMBER.....H98000014360
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
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Amendment
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

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FAX #: (305)541-3770

NAME: IGREJA EVANGELICA MISSIONARIA EL-SHADDAI, IN

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TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT FAX #: (305) 541-3770
PHONE: (305) 541-3694

NAME: IGREJA EVANGELICA MISSIONARIA EL-SHADDAI, IN
AUDIT NUMBER.....H98000014360
DOC TYPE.....BASIC AMENDMENT
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1998

IGREJA EVANGELICA MISSIONARIA EL-SHADDAI, INC.
17070 COLLINS AVE.
SUITE 262
SUNNY ISLES, FL 33160

SUBJECT: IGREJA EVANGELICA MISSIONARIA EL-SHADDAI, INC.
REF: N96000002882

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000014360
Letter Number: 498A00040676



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1998

IGREJA EVANGELICA MISSIONARIA EL-SHADDAI, INC.
17070 COLLINS AVE.
SUITE 262
SUNNY ISLES, FL 33160

SUBJECT: IGREJA EVANGELICA MISSIONARIA EL-SHADDAI, INC.
REF: N96000002882

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.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) 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.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000014360
Letter Number: 798A00040806

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H98000014360

**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 IV

SECOND: The date of adoption of the amendments was:
August 03, 1998

THIRD: Adoption of Amendment
(x) 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.

FILED
98 AUG -5 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8ST Ste 207
MIAMI, FL 33134 (305) 265-1566

H98000014360

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FOURTH: Board of Directors
 Article IV Board of Directors this corporation shall have Four (4)


Directors.

NAME	ADDRESS
Francisco Daniel Da Silva President	17070 Collins Ave Suite 267 North Miami Beach, FL 33160
Lidia Fernandes Da Silva Vice-President	17070 Collins Ave Suite 267 North Miami Beach, FL 33160
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 03 day of August, 1998.

IGREJA EVANGELICA MISSIONARIA EL-SHADDAI, INC.

Signature


 Francisco Daniel Da Silva
 President

H98000014360