

N 96000002882

Florida Department of State
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BASIC AMENDMENT

EL-SHADDAI INTERNATIONAL FOUNDATION, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 2002

EL-SHADDAI INTERNATIONAL FOUNDATION, INC.
1216 NORMANDY DRIVE
MIAMI BEACH, FL 33141

SUBJECT: EL-SHADDAI INTERNATIONAL FOUNDATION, 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 DOCUMENT SUBMITTED HAS THE WRONG CORPORATE NAME ON IT. THE NAME OF THE CORPORATION AT THIS TIME IS "EL-SHADDAI INTERNATIONAL FOUNDATION, INC.". PLEASE CORRECT THROUGHOUT THE DOCUMENT.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000014000
Letter Number: 602A00002120

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H02000014000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EL-SHADDAI INTERNATIONAL FOUNDATION, INC.

(Present name)

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

Wednesday, August 08, 2001

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE III - REGISTERED AGENT/OFFICE

ARTICLE IV - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

H02000014000**First: Articles Amended****ARTICLE I - NAME**

The NEW name of the corporation is ***EL-SHADDAI MISSIONARY GOSPEL CHURCH, INC.***

ARTICLE III - REGISTERED AGENT/OFFICE

The new street address of the registered office of this corporation is:
3929 N. Federal Hwy • Pompano Beach • Florida • 33064, and the name of the registered agent of this corporation at that address is Tax House Corporation.

ARTICLE IV - BOARD OF DIRECTORS

The President, Dennis Da Silva and the Treasurer Dermeval Nascimento are no longer part of the board of directors of this Corporation. This Corporation now has three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Alcir dos Santos President	3400 E HILLSBORO BLVD #205 COCONUT CREEK, FL 33073
Gorete M. Kelly Secretary	411 POINCIANA ISLAND SUNNY ISLES FL 33160
Teresa Cristina Schumacher Ferreira Treasurer	7545 E TREASURE DR #9B North Bay Village, FL 33141

Second: The date of adoption of the amendments.

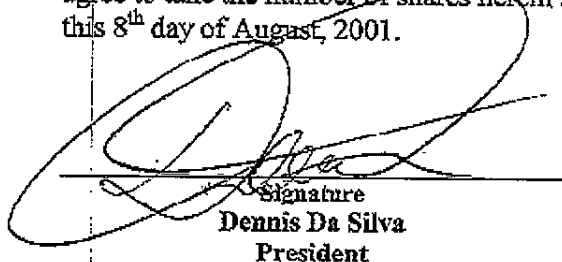
The date of adoption of the amendments was 12/15/2001.

Third: Adoption of Amendment.

There are no members or members entitled to vote on the amendment. The board of directors adopted the amendment.

H02000014000

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 8th day of August, 2001.



Signature
Dennis Da Silva
President

H02000014000**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is *EL-SHADDAI INTERNATIONAL FOUNDATION, INC.*
2. The name and address of the registered agent and office is:

TAX HOUSE CORPORATION

Registered Agent

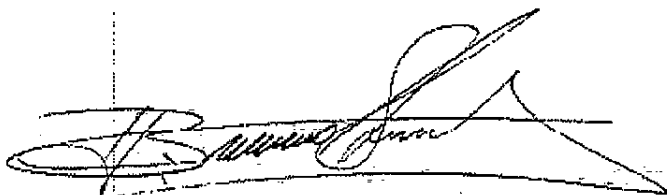
3929 N Federal Hwy

Address

Pompano Beach, FL 33064

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Breno R. Gomes - President (Signature)

January 15, 2002

(Date)