N96000003055

IGLESIA PENTECOSTAL EL MILENIO, INC. 1117 U.S. 1 Highway North Sebastian, FL 32958 (561) 589-7346



September 1, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800003385948--1 -09/07/00--01097--007 *****35.00 *****35.00

RE: IGLESIA PENTECOSTAL EL MILENIO, INC EIN: 65-0695082

Dear Sir/Madam,

Enclosed is a check for \$35.00 to amend the Articles of Incorporation filed with the state of Florida. I am enclosing a second copy that is to reflect the seal and signature of the appropriate state official because we are applying for 501(c)(3) status and the Internal Revenue Service has asked for the above information.

Please send the copy of the amendment with seal and signature to:

Rev. Marcos Batista c/o IGLESIA PENTECOSTAL EL MILENIO, INC. 1117 US 1 North Sebastian, FL 32958

Sincerely,

Rev. Marcos Batista

Amend

V. SHEPARD OCT 2 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 19, 2000

REV. MARCOS BATISTA C/O IGLESIA PENTECOSTAL EL MILENIO, INC. 1117 U.S. 1 HWY. NORTH SEBASTIAN, FL 32958

SUBJECT: IGLESIA PENTECOSTAL EL MILENIO, INC. Ref. Number: N96000003055

We have received your document for IGLESIA PENTECOSTAL EL MILENIO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6909.

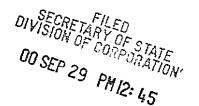
Velma Shepard Corporate Specialist

Letter Number: 300A00049443

Rec'd 9/29

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION

OF

IGLESIA PENTECOSTAL EL MILENIO, INC.

(Present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, this undersigned Flordia nonprofit corporation adpots the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Addition of the following Articles:

ARTICLE XIII: Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE XIV: No part or the net earnings of the corportation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distrubutions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for for public office or endorse any commercial product.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE V: Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaing of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, education, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

SECOND: The date of adoption of the amendment(s) was: August 28, 2000

THIRD: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the members and the numbers of votes cast for the amendment(s) was/were 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.

IGLESIA PENTECOSTAL EL MILENIO, INC.	
Corporation Name	
Muncos Balesta	
Signature of Chairman, Vice Chairman, President or other officer	
REU. MARCOS	BATISTA
Typed or printed name	
PRESIDENT	9/27/00
Title	Date