

Division of Corporations

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N96000004548

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H00000066348 4)))

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Division of Corporations

Fax Number : (850)922-4000

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COMUNIDADE EVANGELICA SARA NOSSA TERRA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

Amendment

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DEC-22-2000 FRI 05:23 AM FROM: FAX:
(850)487-6013 12/21/00 16:00 Fl Dept of State p1 /1

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 2000

COMUNIDADE EVANGELICA SARA NOSSA TERRA, INC.
2119 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

SUBJECT: COMUNIDADE EVANGELICA SARA NOSSA TERRA, INC.
REF: N96000004548

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 delete the statute number 607.1006 and replace with 617.1006.

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. #: H00000066348
Letter Number: 200A00064097

Audit Number (((H00000066348 4)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMUNIDADE EVANGELICA SARA NOSSA TERRA, INC..
(Present name)

Pursuant to the provisions of section 617.1306, Florida Statutes, this Florida Non-profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # N96000004548

Deerfield Beach - Florida - December 19, 2000

First : Article(s) changed: AMENDED.

ARTICLE II - Location

ARTICLE IV - Board of Directors

ARTICLE VIII - Registered office and Agent

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

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ARTICLE II - Location

The new address in which the principal office of the corporation are to be located are 3353 SW 1st Street, Deerfield Beach, Florida- 33442.

ARTICLE IV - Board of Directors

This Corporation now has four (4) Directors. MR. ROBSON LEMOS RODOVALHO resigned and MR. PAULO CESAR PEREIRA DE ABREU has taken his place as the new President, Mr. BENEDITO CARLOS GOMES resigned and MRS. DEBORA FERNANDES CAMPOS DE ABREU has taken his place as the new Vice-President, EDEHSON ALVES resigned and FERNANDO MOREIRA DE SOUZA as the new Secretary. The new officer, as Treasurer is VALEIRA THULLER CASTILHO. The names and post office addresses of the directors, 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:

NAME	ADDRESS
Paulo Cesar Pereira de Abreu President	691 Banks Road Margate, FL 33063
Debora Fernandes Campos de Abreu Vice-President	691 Banks Road Margate, FL 33063
Fernando Moreira de Souza Secretary	7125 NW 186 th Street Miami, FL 33015
Valeria Thuller Castilho Treasurer	3353 SW 1 st Street Deerfield Beach, FL 33442

ARTICLE VIII - Registered Office and Agent

Audit Number (((H00000066348 4)))

We have changed our Initial Registered Agent. The new Registered Agent will now be as following:

A

<u>NAME</u>	<u>ADDRESS</u>
Paulo Cesar Pereira de Abreu	3353 SW 1 st Street Deerfield Beach, FL 33442.

(Signature)

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

(Signature)
December 19, 2000.

Third: Adoption of Amendment.

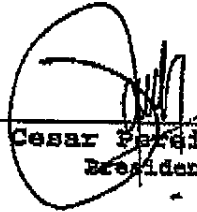
The Amendments were adopted by the Directors without and there are no members or members entitled to vote on the amendment.

(Signature)


IN WITNESS WHEREOF, the undersigned being the original officers of the corporation 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 herein set forth and hereunto set our hands and seals this 19th of December of 2000.

Audit Number ((H00000066348 4)))

BOARD OF DIRECTORS:



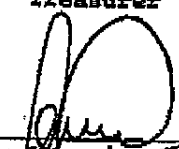
Paulo Cesar Pereira de Abreu
President Date: 12/19/00




Dabora Fernandes Campos de
Abreu
Vice - President Date: 12/19/00



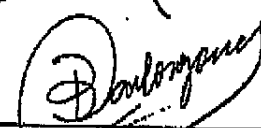
Valeria Thullier Castilho
Treasurer Date: 12/19/00



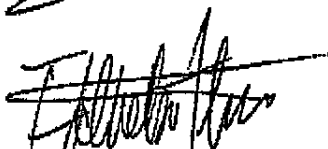
Fernando Moreira de Souza
Secretary Date: 12/19/00



Robson L. Rodevalho
Resigned President Date: 12/19/00



Benedito Gomes
Resigned Vice-President Date: 12/19/00



Edhelson Alves
Resigned Secretary Date: 12-19-00

Audit Number (((H00000066348 4)))

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0202, 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

COMUNIDADE EVANGELICA SARA NOSSA TERRA, INC.

2. The name and address of the registered agent and office
is:

PAULO CESAR PEREIRA DE ABREU

President

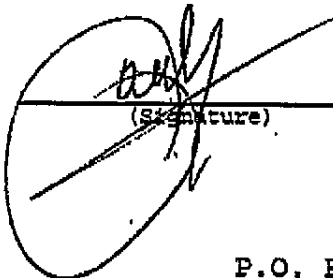
3353 SW 1ST STREET

Address

Deerfield Beach, FL 33442

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 this
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.


(Signature)

12/20/2000

(Date)

DIVISION OF CORPORATIONS.
P.O. BOX 6327, TALLAHASSEE, FL 32314