

8/05/98

FLORIDA DIVISION OF CORPORATIONS  
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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: CATHEDRAL OF LIFE MINISTRIES, INC.

AUDIT NUMBER.....H98000014534

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8/05/98 \*

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 5, 1998

CATHEDRAL OF LIFE MINISTRIES, INC.  
P.O. BOX 41-5432  
MIAMI BEACH, FL 33141

SUBJECT: CATHEDRAL OF LIFE MINISTRIES, INC.  
REF: N96000004879

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.

SECTION FIRST STATES ARTICLE VIII IS BEING AMENDED, HOWEVER, SECTION FOURTH IS AMENDING ARTICLE IV BOARD OF DIRECTORS. WHICH ARTICLE IS BEING AMENDED VIII OR IV ???

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.

Darlana Connell  
Corporate Specialist

FAX Aud. #: E98000014534  
Letter Number: 898A00040974

3  
H98000014534

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CATHEDRAL OF LIFE MINISTRIES, 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 I  
Article VI  
Article VII  
Article VIII

**SECOND:** The date of adoption of the amendments was:  
August 05, 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.

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

(305)265-1547

H98000014534

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**FOURTH:** Name  
Article I Igreja Evangelica Missionaria El-Shaddai of Miami Beach, Inc

Suscribers  
Article VI Francisco Daniel Da Silva  
Lidia Fernandes Da Silva  
Gorete M Kelley  
Derneval Nascimento

Officers  
Article VII Francisco Daniel Da Silva  
Lidia Fernandes Da Silva  
Gorete M Kelley  
Derneval Nascimento

Board of Directors  
Article VIII Board of Directors this corporation shall have Four (4)

Directors.

NAME

Francisco Daniel Da Silva

President

Lidia Fernandes Da Silva

Vice-President

Gorete M. Kelley

Secretary

Derneval Nascimento

Treasurer

ADDRESS

17070 Collins Ave Suite 267

North Miami Beach, FL 33160

17070 Collins Ave Suite 267

North Miami Beach, FL 33160

411 Poinciana Island

Sunny Isles, FL 33160

9390 East Bay Harbour Dr # 3

Bay Harbour Islands, FL 33154

**FIVETH:** Location:  
1125-71 Street, Miami, Florida 33141

Signed this 05 day of August, 1998.

IGREJA EVANGELICA MISSIONARIA EL-SHADDAI OF  
MIAMI BEACH, INC.

Signature

Francisco Daniel Da Silva  
President

H98000014534