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NonProfit	Resignation of R.A., Officer/ Dir	
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ARTICLES OF AMENDMENT

ARTICLES OF ANIMASSIE FILED to 97 JAN 28 M 9 54 ARTICLES OF INCORPORATION JALLAMASSIE FLORIDA

LOVE MISSION OUTREACH INTERNATIONAL, Inc. N96000005115

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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) FIRST:

Article IV

We The Board of Directors would like delete Rosa Albisa as

A Director and A Treasuer from Love Mission Outreach Intl.

And would like add Claudia Rivera as a new Director

Claudia Rivera resides at 535 n.w. 123rd Street Miami Fl. 33168

The Main reason we've made this decision is because Mrs. Albisa

has personal problems and doesn't not have time to attend the

matters of Love Mission Outreach International.

1/12/97 SECOND: The date of adoption of the amendment(s) was: ____ Adoption of Amendment (CHECK ONE) THIRD:

Title

The amendment(s) 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(s) was(were) adopted by the board of directors.

LOVE MISSION OUREACH INTERNATIONAL

Corporation Name	ILA DOLAN
Ann Carolyn Velez/ vise	e president and the president of the officer
Signature of Chairman, Vice Chairman, Pr	esident or other officer
ann Carolun Va	elez.
Typed or printed nam	ne .
Vice President.	1/14/97.

Date