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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. IGLESIA CRISTIANA RESPLANDECE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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G. COULLIETTE APR 17 2000

Examiner's Initials

ARTICLES OF AMENDMENT

CORPORATE RESOLUTION ADOPTED BY "IGLESIA CRISTIANA RESPLANDECE, INC." AMENDING ITS ARTICLES OF INCORPORATION AND BY-LAWS.

FILED
00 APR 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARIA ELENA CASTANO, the duly elected Secretary of IGLESIA CRISTIANA RESPLANDECE, INC., a Florida, non for profit corporation, do hereby certify that at a special meeting of members and directors of said Corporation held on the 11th day of January, 2000, the following Resolutions were adopted and remain in full force and effect:

"RESOLVED, that the now existing Article III of the Articles of Incorporation of said corporation is amended and replaced to read as follows:

"ARTICLE III PURPOSES. a) This organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

"b) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal revenue Code, 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."

"c) Any such assets not disposed of, shall be disposed of by the Court of Common Pleas of the county in which the principal office or the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

"RESOLVED, that the now existing Article V of the Articles of Incorporation of said corporation is amended and replaced to read as follows:

"ARTICLE V. LIMITATION OF CORPORATE POWERS. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of

CORPORATE RESOLUTIONS ADOPTED BY "IGLESIA CRISTIANA RESPLAN-
DECE, INC." AMENDING its articles OF INCORPORATION (Continuation).


"statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an 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 an 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."

"RESOLVED, to declare deleted, void and of no effect Paragraph Second of ARTICLE VII of the By-Laws of this organization allowing compensation to or distributions to the members, directors or officers of Iglesia Cristiana Resplandece, Inc., because its incompatibility with the Articles of Incorporation of this organization, as amended.

I HEREBY CERTIFY that this is a true and correct copy of the Resolutions adopted by unanimity by the members and directors of IGLESIA CRISTIANA RESPLANDECE, INC., in a joint especial meeting held on the 11th day of January, 2000, as shows the minutes of said meeting that appear in the Official Book of said organization or corporation,

IN WITNESS WHEREOF, I have affixed my name as Secretary of the Corporation and have caused the corporate seal of the Corporation to be hereunto affixed this 12th day of April, 2000.

APPROVED BY:


ROSA M. DENIS
President & Chairman
of the Meeting.


MARIA ELENA CASTANO
SECRETARY