

N 97000003634

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000115438 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

2001 NOV 19 PM 4: 53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
01 NOV 19 PM 3:48
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MINISTERIO INTERNACIONAL ALPHA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
11/20/01 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 19, 2001

MINISTERIO INTERNACIONAL ALPHA, INC.
1025 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179

SUBJECT: MINISTERIO INTERNACIONAL ALPHA, INC.
REF: N97000003634

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000115438
Letter Number: 301A00062007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

(Non Profit)

MINISTERIO INTERNACIONAL ALPHA, INC.

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.

FIRST:

Article VII – The board of directors is amended to read as follows:

- | | |
|----------------|--|
| President | Paulo Alves Correa |
| Vice President | Sebastiao Santos Pereira
Eliane Da Cruz Correa
Marcelo Siqueira Bueno
Roberto de Lucena |
| Secretary | Paulo Alves Correa Jr
Antonio Carlos Rezende
Pauliane Da Cruz Correa Bueno |
| Treasurer | Elias Alves Correa
Jefferson Firmino Da Chaga
Jose Luiz Vieira Neves |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 19 PM 4:53

The amendment was adopted on November 16th, 2001

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.


SEBASTIAO SANTOS PEREIRA.
Vice President

Signed this day 16 of November, 2001.