Division of Corporations

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Florida Department of State

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From:

Account Name : FAS-T CORP. AGENTS, INC.

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BASIC AMENDMENT

MINISTERIO INTERNACIONAL ALPHA, INC.

Certificate of Status	0
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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: N9700003634

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 <u>ARTICLES OF INCORPORATION</u>

(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 Sigueira 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

The amendment was adopted on November 16th, 2001

was adopted by the members and the number of votes east for the amendment The amendment

Vice President

16 of November 2001. Signed this day