

N 97000003751



SANTOS RIVERA - OLAN, P.A.

Certified Public Accountant
and Consultant

Name

Address

Phone #

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
 11-26-97

Examiner's Initials	CC
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ARTICLES OF AMENDMENT

Resolution of Board of Directors of Centro Cristiano Resurreccion, Inc. (a non-profit corporation)

WHEREAS, the Board of Directors of Centro Cristiano Resurreccion, Inc. has approved the following amendment to the Articles of Incorporation, and since there are no members entitled to vote, the Board of Directors have adopted the amendment on October 30, 1997.

RESOLVED, that Article I- be amended and changed as follows:

The name of the Corporation shall be:

IGLESIA NUEVA CREACION , INC.
" New Creation Church, Inc."

CERTIFICATE OF SECRETARY

I certify that I am the duly qualified and acting Secretary of Centro Cristiano Resurreccion, Inc. (a non-profit corporation organized and existing under the laws of the State of Florida). The foregoing is a true copy of a resolution duly adopted by the Board of Directors at a meeting held on October 30, 1997.

The resolution is in accordance with the Articles of Incorporation and Bylaws of this Corporation and is now in full force and effect.

Dated: November 7, 1997.

Cesar E. Gózman
Secretary

Ratified by:
[Signature]
President

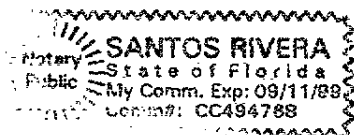
[Signature]
Vice-President

State of Florida
County of Orange

Subscribed and sworn to before me by Mr. César Gúzman, Mr. Isabelino Rodríguez and Mrs. Jackeline Rodríguez who are personally known to me.

[Signature]
Notary signature

My commission expires:



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