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Florida Department of State

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BASIC AMENDMENT

JESUCRISTO CAMINO DE LUZ INC.

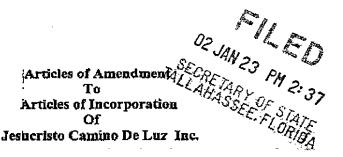
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1 of 2

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Pursuant to the provisions of section 647.1006, Florida Statutes this corporation adopts the following articles of amendment to its article of incorporation.

First: Amendments Adopted:

Article III PURPOSE

This organization is organized exclusively for charitable, religious, educational and scientific purpose, 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.

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 statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision 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.

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. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of 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.

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Second: The Date of the amendment's Adoption is January 19, 2002

Third: Adoption of amendment

The amendments were adopted by the members and the number of votes east for the amendment was sufficient for approval by the Board of trustees.

Jesucristo Camino de Luz

Signed this January 20, 2002

John Lucepa

Chairman of Board/Pastor

Document prepared by: CORDERO CPA PA

1310 N. Main Street Suite 107 Kissimmee, Florida 34744

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