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Division of Corporations

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BASIC AMENDMENT

MINISTERIO CASA BELEN (PACTO DE PAZ), INC.

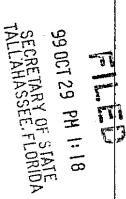
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H99000027457 ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



MINISTERIO CASA BELEN (PACTO DE PAZ),

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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, FIRST: ADDED OR DELETED.)

Article VII The office and principal place of business of this corporation shall be 7105 West 12th Avenue #8, Hialeah, F1. 33014 and the Registered Agent in charge of such office shall be Rev. Ivan Morales, Pastor, 7105 West 12th Avenue #8m Hialeah, F1. 33014.

Article VIII The names and street addresses of the Board of Directors

and Officers of the corporation are:

Rev, Ivan Morales

Rev. Mario Morales

Azucena Morales

Vicky Morales

Kattya Castellon

Maria M. Smith

7105 West 12th Avenue #8

Hialeah, Fl. 33014 16201 NE 9th Ct.

NMB, F1. 33162 16201 NE 9th Ct.

NMB, F1. 33162 16201 NE 9th. Ct

NMB, F1. 33162

16201 NE 9th CT.

NMB, F1. 33162

1551 NE 167 St. #305

NMB, F1. 33162

President/Director/

Pastor.

1st Vice-President/

Director.

2nd Vice-President

Director.

Secretary/Director

Director.

Treasurer/Director

The date of adoption of the amendment(s) was: October 1, 1999 SECOND: Prepared by : Jose F. Nina, (305)904-8754, 811 NW 37th Av.

Miami, Fl. 33125

OC1-29-1999 10:45

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HIRD:		Adoption of Amendment (CHECK ONE)	
		The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
	X	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
		MINISTERIO CASA MELEN (PACTO DE PAZ), INC.	
_	Corporation Name		
	Rev. Type Morales, President -Pastor, Director,		
	Rev. Ivan Morales, President -Pastor, Director. Signature of Chairman, Vice Chairman, President of other officer		
		Rev. Ivan Morales, President - Pastor, Director.	
		Typed or printed name	
		President-Pastor, Director. October 1st, 1999	
		Title Date	

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