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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

A NEW HOPE FELLOWSHIP INC.
DOC.#N98000007125

Pursuant to the provisions of section 617., Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS
THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

JOSE A. RIVERA (P/D)
18025 SW 13 ST.
PEMBROKE PINES, FL 33029
LUIS ORTIZ (VP/D)
13225 NW 9 CT.
PEMBROKE PINES, FL 33024
RAFAEL CASOLA (S/D)
910 SW 99 PL
MIAMI, FL 33174

SECOND: The date of the amendments adoption was: Dec. 4, 2001

THIRD: Adoption of Amendment(s) (check one)

X the amendment(s) was/were adopted by the members and the number of votes cast was sufficient for approval.

Signature Jose A. Rivera
JOSE A. RIVERA (P/D)