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FAB CONSULTANTS, INC

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SET FREE MIRACLE DELIVERANCE MINISTRIES, INC.

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Amendment
05-29-07

5/25/2007

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SET FREE MIRACLE DELIVERANCE MINISTRIES, INC.**

Pursuant to Section 617.1006 of the General Statutes of Florida, the undersigned nonprofit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

The text of each amendment adopted is as follows:

1. The current mailing address of organization will be as follows

2238 NW 92 St
Miami, FL 33147

2. The address for the registered agent is

2238 NW 92 St
Miami FL 33147

3. The Board of Directors will be

NAME:

Eileen Chang
President/Director

Maureen Beckford
Treasurer/Director

Sherine Lambert
Secretary/Director

ADDRESS:

2238 92 Street
Miami, FL 33147

930 NE 17 Terrace
Ft Lauderdale, FL 33009

752 NW 4th Street #1
Hallandale FL 33009

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The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. Said resolution was submitted to a vote at a special meeting of all the members of the Corporation entitled to vote thereon. The Amendment of the Articles of Incorporation was adopted unanimously by all of the members at such meeting on May 25th, 2007

This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 25th day of May 2007.

Eileen Chang
Eileen Chang, President