

N99000006491

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box .6327
Tallahassee, FL 32314

Subject: Articles of Amendment of Torre Fuerte Christian Church, Inc.

800004656908-5
-10/29/01-01050-010
*****35.00 *****35.00

Enclosed is one (1) original and one (1) copy of the articles of amendment with a check
in the amount of one hundred dollars (\$35.00).

FROM: Herbert Fabio (Incorporator)
7231 SW 130 Avenue
Miami, FL 33183
Tel # (305) 408-3083

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 1 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TORRE FUERTE CHRISTIAN CHURCH, INC.

FILED
01 OCT 29 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned of Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

The text for each amendment adopted is as follows:

1. No part of the net earnings of the corporation/organization shall inure to the benefit of or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be carrying on of propaganda or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/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).

2. Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (30 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, subject to the approval of a Justice of the Supreme Court of the State of Florida.

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. Said resolution was submitted to a vote a special meeting of all members of the Corporation entitled to vote thereon. The Amendment of the Articles of Incorporation was adopted unanimously by all of members at such meeting on September 19th, 2001. This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 19th day of September 2001.


Luis Carmona, President