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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRIMEIRA IGREJA ASSEMBLEIA DE DEUS BRASILEITA EM FOR

Certificate of Status	0
Certified Copy	0
Page Count	04
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Amend + N/C

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

***PRIMEIRA IGREJA ASSEMBLEIA DE DEUS
BRASILEIRA EM FORT MYERS, INC.***

(Present name)

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:

May 6, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE II - LOCATION

ARTICLE IV - BOARD OF DIRECTORS

ARTICLE V - REGISTERED OFFICE / AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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 TALLAHASSEE, FLORIDA

First: Articles Amended**ARTICLE I - NAME**

The NEW name of this corporation is **PRIMEIRA IGREJA ASSEMBLEIA DE DEUS INTERNACIONAL EM FORT MYERS, INC.**

ARTICLE II - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **3106 Broadway, Fort Myers, FL 33901**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE IV - BOARD OF DIRECTORS

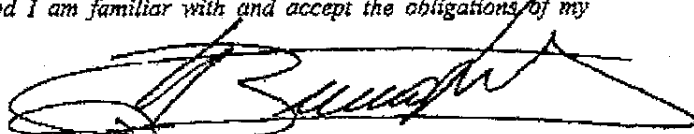
The initial Presidents, Claudinei Nunes, Rivil Machado and Gilson J Pereira, are no longer part of the board of directors of this Corporation. This Corporation now has four (4) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Nildair Vieira dos Santos President	3106 Broadway Fort Myers, FL 33901
Ellenai Ramos Correa Vice-President	3615 Central Ave #6 Fort Myers, FL 33901
Zelia Furtado dos Santos Secretary	911 Apple Ave Lehigh Acres, FL 33971
Naftaly Furtado dos Santos Treasurer	911 Apple Ave Lehigh Acres, FL 33971

ARTICLE V - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are **533 E. Sample Road, Pompano Beach, FL 33064** and the name of the new Registered Agent is **Tax House Corporation**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Tax House Corporation


TAX HOUSE

TAX PREPARATION &
 ACCOUNTING SERVICES

3929 N Federal Hwy - Pompano Beach, FL 33064
 533 E Sample Rd - Pompano Beach, FL 33064
 11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
 100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8232
 Phone (954) 728-4600 - Fax (954) 782-3231
 Phone (239) 418-0820 - Fax (239) 274-9829
 Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-450-4-TAX

H03000185178 8**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was May 2, 2003.

Third: Adoption of Amendment.

There are no members entitled to vote on the amendment. The board of directors adopted the amendment.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 2, 2003.


Signature
NILDAIR VIEIRA DOS SANTOS
President

TAX PREPARATION &
ACCOUNTING SERVICES*Income tax*

3829 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd - Pompano Beach, FL 33064
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Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
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