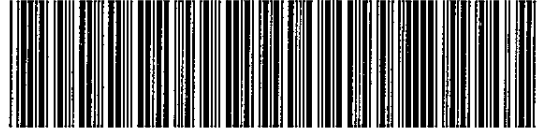


N99000007202

(Requestor's Name)

Jesus La Luz Del Mundo
6714 STIRLING ROAD
HWO, FL. 33024



800038085268

(City/State/Zip/Phone #)

06/25/04--01034--003 **35.00

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Amend.

G. Ocullette JUL 07 2004

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Jesus La Luz Del Mundo, Inc.
(present name)

N99000007202
(Document Number of Corporation (If known))

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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.

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

ARTICLE IV OFFICERS: CHANGE

Delete:
Sila A. ORTIZ - P
Carmen YAMBO - T
YOLANDA ORTIZ - D

ADD
P - Roberto Montañez
1350 W. 46 ST.
Hialeah, FL. 33012
T. MARIA DIAZ
1350 W. 46 ST
Hialeah, FL. 33012

SECOND: The date of adoption of the amendment(s) was: JUNE 20, 2004

THIRD: 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.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Sila A. Ortiz

Signature of Chairman, Vice Chairman, President or other officer

SILA A. ORTIZ

Typed or printed name

PRES.
Title

6/22/04
Date