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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

FLORIDA GOSPEL NEWS, CORP.

Certificate of Status	1
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Amend

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Department of State 3/14/2002 12:25 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2002

FLORIDA GOSPEL NEWS, CORP.
1876 NE 53RD COURT
POMFANO BEACH, FL 33064

SUBJECT: FLORIDA GOSPEL NEWS, CORP.
REF: P01000117034

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000056623
Letter Number: 202A00015383

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Audit Number (((H02000056623 0)))

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: FLORIDA GOSPEL NEWS, CORP.
Document Number: P01000117034


To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,


FLORIDA GOSPEL NEWS, CORP.
LAURO BRAVIN FREITAS
President

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FAX:

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Audit Number (((H02000056623 0)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA GOSPEL NEWS, CORP.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P01000117034

Deerfield Beach - Florida - March 12, 2002.

First : Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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02 MAR 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Number (((H02000056623 0)))

First: Articles Amended

ARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
Lauro Bravin Freitas PRESIDENT / SECRETARY	1876 NE 53 rd Court Pompano Beach, FL 33064	50%
Maria Do Carmo Freitas VICE-PRESIDENT / TREASURY	1876 NE 53 rd Court Pompano Beach, FL 33064	50%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation NOW shall have two (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

NAME	ADDRESS
Lauro Bravin Freitas PRESIDENT / SECRETARY	1876 NE 53 rd Court Pompano Beach, FL 33064
Maria Do Carmo Freitas VICE-PRESIDENT / TREASURY	1876 NE 53 rd Court Pompano Beach, FL 33064

Second: The date of adoption of the amendments

The date of adoption of the amendments is:

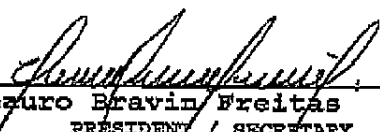
March 13, 2002.

Third: Adoption of Amendment.

The Amendments were adopted by the directors without shareholder action and shareholder action was not required.

Audit Number (((H02000056623 0)))

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 13TH day of MARCH of 2002.


Lauro Bravin Freitas
PRESIDENT / SECRETARY


Maria Do Carmo Freitas
VICE-PRESIDENT / TREASURY