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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN 3251 INCORPORATED

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(3)

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
3251 INCORPORATED

1. ARTICLE I of the Articles of Incorporation of 3251 INCORPORATED, is amended to read as follows:

ARTICLE I

CORPORATE NAME

The name of this corporation shall be: ELOHIM PROJECT VILLA MARIA, INC.

2. Name of New Registered Agent:

REGISTERED AGENT

The Corporation's New Registered Agent in the State of Florida shall be:

<u>NAME</u>	<u>ADDRESS</u>
HOWARD L. KUKER	9200 South Dadeland Boulevard Suite 508 Miami, Florida 33156

I hereby accept to act as registered agent, and agree to comply with the provisions of Florida Statute § 48.091.

DATED: 7/29/13


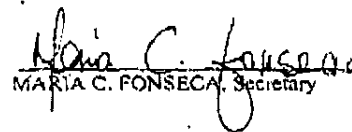
Howard L. Kuker
HOWARD L. KUKER, REGISTERED AGENT

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3. The foregoing Amendment was adopted by the unanimous vote of the shareholders and directors of 3251 INCORPORATED on July 29th, 2013.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on July 29th, 2013.


WILLIAM FONSECA, President

MARIA C. FONSECA, Secretary


(SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

Before me personally appeared William Fonseca and Maria Fonseca to me well known and known to me to be the individuals described in and who executed the foregoing instrument as President and Secretary of the above named corporation and the severally acknowledged to and before me that they executed such instrument as such President and Secretary respectively of said Corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that it was affixed to said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, on this 29th day of July, 2013.




NOTARY PUBLIC STATE OF FLORIDA
AT LARGE
My commission expires:

FOR INFORMATION OF THE PUBLIC, THE NOTARY PUBLIC HAS BEEN ISSUED A NOTARY PUBLIC SEAL

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