

P98000085941

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
EBENEZER GOSPEL STORE, INC.

Certificate of Status	0
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Page Count	03
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*Amendment*  
08/20/02

*TR*



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 20, 2002

EBENEZER GOSPEL STORE, INC.  
115 S.E. 1ST AVE  
MIAMI, FL 33131

SUBJECT: EBENEZER GOSPEL STORE, INC.  
REF: P98000085941

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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. #: H02000183283  
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((H02000183283)))

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EBENEZER GOSPEL STORE, INC.**

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

- FIRST** : Amendment(s) adopted:
- ARTICLE I** : Delete to SEABRA, EDMAR P. as VD and DE ALMEIDA, MARCIA as SD.
- SECOND** : If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows :
- THIRD** : The date of each amendment's adoption: 8/14/02
- FOURTH** : Adoption of Amendment (s) (check one)

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The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

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The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each  
Voting group entitled to vote separately on the amendment (s)

The number of votes cast for the amendment (s) was/were sufficient for  
approval by \_\_\_\_\_

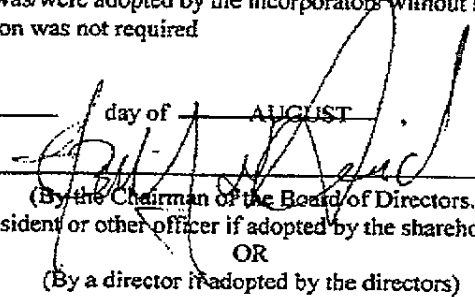
(voting group)

The amendment (s) was/were adopted by the board of directors without shareholders action  
and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action  
and shareholder action was not required

Signed this 14 day of AUGUST, 2002

Signature

  
(By the Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bayardo J. Angulo

Typed or printed name

PRESIDENT

Title