

Florida Department of State

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BASIC AMENDMENT

EBENEZER GOSPEL STORE, INC.

Certificate of Status	0
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Department of State 8/20/2002 12:13 PAGE 1/1 RightFAX



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 Letter Number: 702A00048979

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

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

<u>of</u>

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 H 02

FOURTH

Adoption of Amendment (s) (check one)

#

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 1 AUGUST 2002			
o.i	Signature (Bythe Chairman of the Board of Directors.		
	President or other officer if adopted by the shareholders)		
	(N OR		
	(By a director iNadopted by the directors) OR		
	(By an incorporator if adopted by the incorporators)		
	Boyando & Avgulo		
	Typed or printed name		
	PRESIDENT		
Title			