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DIVISION OF CORPORATIONS

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TEMPLO YORUBA (HOMO-OLORUN) U.S.A., INC.

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5/10/07

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Articles of Amendment
to
Articles of Incorporation
of

Templo Yoruba/Homo-Olorun/U.S.A., INC.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Directors shall read as follows:

President HILDA QUERIS

Vice President ELUSINA FONTELA

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(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 05/05/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature *H. Queres*
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Hilda Queres
(Typed or printed name of person signing)

President
(Title of person signing)

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