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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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FILED

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By 128317
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NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CENTRO CRISTIANO DE ADORACION OF THE CHRISTIAN + MISSIONARY ALLIANCE, INC.

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment] THESE REPLACE ARTICLES 3 + 4

ARTICLE 3 : THE PURPOSE OF THE CORPORATION IS TO ACT AND OPERATE AS A CHURCH CONNECTED WITH AND SUBORDINATE TO ITS PARENT ORGANIZATION, THE CHRISTIAN AND MISSIONARY ALLIANCE, A COLORADO NONPROFIT CORPORATION, PROMULGATING THE DOCTRINES AND TEACHINGS OF THE CHRISTIAN AND MISSIONARY ALLIANCE, PREACHING THE GOSPEL TO EVERY CREATURE, EDIFYING THE CHRISTIANS THROUGH THE EDUCATION OF GOD'S WORD, PROMOTING SPIRITUAL FELLOWSHIP AMONG GOD'S PEOPLE ON THE BASIS OF THE BIBLICAL FAITH, AND PROMOTING RELIGIOUS ACTIVITIES.

ARTICLE 4 : UPON THE DISSOLUTION OF THE CORPORATION OR UPON THE CORPORATION'S CESSATION IN AFFILIATION, COOPERATION, OR CONNECTION WITH ITS PARENT RELIGIOUS ORGANIZATION, THE CHRISTIAN AND MISSIONARY ALLIANCE, AND BEING SUBJECT TO SAID PARENT RELIGIOUS ORGANIZATION'S PURPOSES, USAGES, DOCTRINES, AND TEACHINGS, ALL THE CORPORATION'S ASSETS REMAINING AFTER PAYMENT OF OR PROVISION FOR ALL OF ITS LIABILITIES SHALL BE DISTRIBUTED TO AND BECOME THE PROPERTY OF THE INCORPORATED OR SUPERVISING BODY OF THE CHRISTIAN AND MISSIONARY ALLIANCE WITHIN WHOSE JURISDICTION SAID CORPORATION IS LOCATED OR WITH WHICH IT IS AFFILIATED PROVIDED THAT AT SUCH TIME THE INCORPORATED OR SUPERVISING BODY TO RECEIVE ANY ASSETS OF THE CORPORATION IS ITSELF AN EXEMPT ORGANIZATION DESCRIBED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, AS AMMENDED OR SUPPLEMENTED. IF THE INCORPORATED OR SUPERVISING BODY IS NOT, AT THE TIME OF DISSOLUTION, AN EXEMPT ORGANIZATION DESCRIBED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OR IS NO LONGER IN EXISTENCE, ALL OF THE CORPORATION'S ASSETS REMAINING AFTER PAYMENT OF OR PROVISION FOR ALL OF ITS LIABILITIES SHALL BE PAID OR TRANSFERRED TO ONE OR MORE EXEMPT RELIGIOUS ORGANIZATIONS THAT ARE DESCRIBED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE. IN SUCH CASE, THE ORGANIZATION TO RECEIVE SUCH PROPERTY SHALL BE DESIGNATED BY THE BOARD OF DIRECTORS

3. The amendment was adopted in the following manner:

(check one box only)

- The amendment was adopted at a meeting of the members held on _____, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- The amendment was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.
- The amendment was adopted at a meeting of the Board of Directors held on SEPTEMBER 16, 2010 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective _____
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: SEPTEMBER 16, 2010

CENTRO CRISTIANO DE ADORACION OF THE
CHRISTIAN + MISSIONARY ALLIANCE, INC.
Print Corporate Name

By _____

President or Vice President (check one)

AND
By [Signature]

Secretary or Assistant Secretary (check one)