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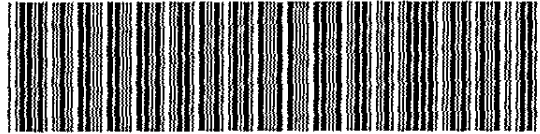
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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WILLIAM C. DAVIS, III

ATTORNEY AT LAW

PENTHOUSE 2

GABLES INTERNATIONAL PLAZA

2655 LEJEUNE ROAD

CORAL GABLES, FLORIDA 33134

PHONE: (305) 448-3290

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April 14, 2003

Division of Corporations
Department of State
P.O. BOX 6327
Tallahassee, FL 32314

Re: Filing of Articles of Amendment to Articles of Incorporation of
American Foundation for Peace, Inc., a not for profit corporation

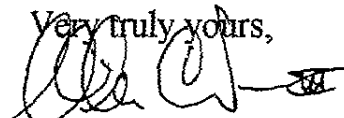
Dear Florida Corporations Personnel:

Enclosed you will find an original signed Articles of Amendment and
my client's check in the amount of \$ 35.00 for the filing fee of the
Articles of Amendment to the Articles of Incorporation of
American Foundation for Peace, Inc., which change the name to
American Children's Foundation for Peace, Inc.

Could you please change your records to reflect the new name and send me a
a letter confirming that the Articles of Amendment have been accepted.

Thank you for your assistance in this matter.

Very truly yours,



William C. Davis, III

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN FOUNDATION FOR PEACE, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation adopts the following Amendment to its Articles of Incorporation.

FIRST: Amendment adopted: Article 1.

Article 1 is amended to read as follows: The name of this Corporation

AMERICAN CHILDREN'S FOUNDATION FOR PEACE, INC.

SECOND: The date of the adoption of this Amendment by the Members was December 19, 2002.

THIRD: Adoption of Amendment: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a Special Meeting of all of the Members of the corporation entitled to vote thereon. The Amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

FOURTH: This Amendment shall be effective upon the filing of these Articles of Amendment to Articles of incorporation of AMERICAN FOUNDATION FOR PEACE, INC.

Signed this 7 Day of April, 2003



Rafael Díaz-Yoserev, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA