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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASA DE ESPANA Y DE SUS AUTONOMIAS, INC.

DOCUMENT NUMBER: N05000009132

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROLANDO J. PEREZ-GALLEGO

(Name of Contact Person)

(Firm/ Company)

960 WREN AVENUE

(Address)

MIAMI SPRINGS, FLORIDA 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROLANDO J. PEREZ-GALLEGO

(Name of Contact Person)

at (786) 326-1520

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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08 JAN -4 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CASA DE ESPANA Y DE SUS AUTONOMIAS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000009132

(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):

CASA DE ESPANA, INC.

(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)**

(Attach additional pages if necessary)
(continued)