

N05000012450

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COMITE DE AYUDA A LA DISIDENCIA 2506, INC.

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September 24, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COMITE DE AYUDA A LA DISIDENCIA 2506, INC.
P.O. BOX 43-1406
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**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
COMITE DE AYUDA A LA DISIDENCIA 2506, INC.**

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Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, the Amended and Restated Articles of Incorporation of Comite de Ayuda a la Disidencia 2506, Inc. (the "Corporation"), Document No. N05000012450, are hereby amended according to these Articles of Amendment:

FIRST: Article III of the Amended and Restated Articles of Incorporation is replaced in its entirety to read as follows:

“
ARTICLE III. Purpose

The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

SECOND: Article VII of the Amended and Restated Articles of Incorporation is replaced in its entirety to read as follows:

“
ARTICLE VII. Limitations

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

THIRD: Article IX of the Amended and Restated Articles of Incorporation is replaced in its entirety to read as follows:

“
ARTICLE IX. Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in

H08000218093 3

H08000218093 3

which the principal office of the organization is then located, exclusively for such purposes.

FOURTH: Members are not entitled to vote on the foregoing amendments.

FIFTH: The foregoing amendments were approved by unanimous vote of the board of directors of the Corporation on September 8, 2008

IN WITNESS WHEREOF, the undersigned has executed this instrument this 22nd day of September, 2008.

By: 

Name: Juan R. Lopez de la Cruz

Title: President

H08000218093 3