

N060000001050

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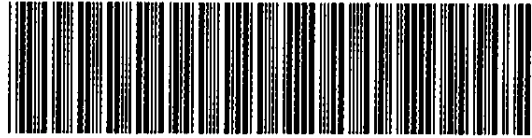
(Business Entity Name)

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04/02/07--01046--008 **43.75

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2007 APR -2 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The American Committee for the Reunification of the Parthenon Sculptures, Inc.

DOCUMENT NUMBER: N06000001050

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

Please return all correspondence concerning this matter to the following:

Michael J. Reppas II

(Name of Contact Person)

The American Committee for the Reunification of the Parthenon Sculptures, Inc.

(Firm/ Company)

7850 NW 146th Street, Suite 301

(Address)

Miami Lakes, Florida 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael J. Reppas II

(Name of Contact Person)

at (305) 822-8422

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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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Attorney At Law

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Michael J. Reppas II, Esq.
LL.M. International Law
Admitted To Practice in Florida, Washington, D.C., and New York

March 27, 2007

VIA FIRST CLASS MAIL

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: The American Committee for the Reunification of the Parthenon Sculptures
Document No. N06000001050
Amendment to Articles of Incorporation**

Dear Sir or Madam:

Please find enclosed an original Amendment to the Articles of Incorporation for the above-referenced non-profit organization (and a copy of same), along with the appropriate filing and certified copy fees.

For your convenience, kindly return the certified copy to my office in the envelope attached.

Thank you for your attention to this matter.

Sincerely,



Michael J. Reppas II, Esq.

**Articles of Amendment
to
Articles of Incorporation
of**

The American Committee for the Reunification of the Parthenon Sculptures, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N06000001050
(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)

Article X

— This organization is organized exclusively for charitable purpose within —
— the meaning of section 501(c)(3) of the Internal Revenue Code. —

— Notwithstanding any other provision of these Articles, the organization —
— shall not carry on any other activities not permitted to be carried on by an —
— organization exempt from Federal income tax as an organization described in —
— section 501(c)(3) of the Internal Revenue Code (or corresponding section of any —
— future federal tax code. —

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

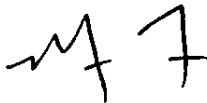
The date of adoption of the amendment(s) was: 27 March 2007

Effective date if applicable: 27 March 2007
(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



(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.)

Michael J. Reppas II

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35