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GBS GROUP

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N14000003827

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PROGRAMA DE AYUDA HUMANITARIA PARA VENEZUELA, INC**

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**ARTICLES OF AMENDMENT
 TO ARTICLES OF INCORPORATION OF
 PROGRAMA DE AYUDA HUMANITARIA PARA VENEZUELA, INC
 N1400003827**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit Corporation adopts the following articles of amendments to its Articles of Incorporation:

First: Amendments Adopted

Article V

The name and Florida street address of the registered agent is:

GBS GROUP
 18501 PINES BLVD., SUITE 201
 PEMBROKE PINES, FL 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:


 JORGE E. FERNANDEZ

Article VII

The new officer(s) and/or director(s) of the corporation are:

TITLE	NAME	ADDRESS
PRESIDENT/TREASURER	MARIA S. DIEGUEZ	1062 Lavender Circle, Weston, FL 33327
SECRETARY	CRISTINA ESCONTELEA	1062 Lavender Circle, Weston, FL 33327
VICE PRESIDENT	LAURA FREIMANIS	20404 Shore Harbour Dr. #3G, Germantown MD, 20874
DIRECTOR	LORENZO DI STEFANO	3900 NW 79 th Ave., #24, Doral, FL 33166
MEMBER AT LARGE	MARIA SELENE RIVERA CARVAJAL	10124 NW 5th Terrace, Miami, FL 33172
MEMBER AT LARGE	MARIA ANTONIETA EGER LOPEZ	Am Stadtwald 47, 53177 Bonn, Germany

Second:

The date of the amendments' adoption: August 07, 2015.

Third: Adoptions of Amendments

 X There are no members entitled to vote on the amendment(s). The amendment(s) were adopted by the Board of Directors.

Signed this 7th day of August, 2015.

PROGRAMA DE AYUDA HUMANITARIA PARA VENEZUELA, INC.

Signature

Type or printed name: Maria S. Dieguez

Title: President

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