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

August 26, 1998

RE: KOREAN CULTURAL FOUNDATION OF GREATER MIAMI, INC.

FILED
98 AUG 28 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Madam or Sir:

I am filing for an amendment to the Articles of Incorporation of above-corporation.

Please provide me a complete certified copy of the Articles of Incorporation (with amendment).

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-08/28/98-01081-010
*****87.50 *****87.50

Very truly yours,


Chie-Young Chyung

VS SEP 04 1998

Amend.

FILED
98 AUG 28 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOREAN CULTURAL FOUNDATION OF GREATER MIAMI, INC.**

1. Name of the corporation: Korean Cultural Foundation of Greater Miami, Inc.

Pursuant to the Provisions of section 617.1002, Florida Statute, this corporation adopts the following Article of Amendment to its Articles of Incorporation

2. Amendments adopted: Article III is amended to read:

**ARTICLE III
TERM OF EXISTENCE, USE OF EARNINGS,
AND DISTRIBUTION OF ASSETS UPON DISSOLUTION**

This Corporation shall have perpetual existence unless dissolved according to law.

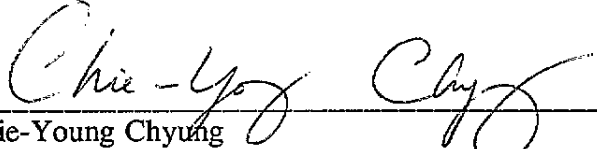
No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay the reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding

section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. Members' vote is not required to adopt an article of amendment, and this Article of Amendment was adopted by the Board of Trustees on August 18, 1998.

Signed this 19th day of August, 1998.



Chie-Young Chyung
Korean Cultural Foundation of Greater Miami, Inc.
Vice-president