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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

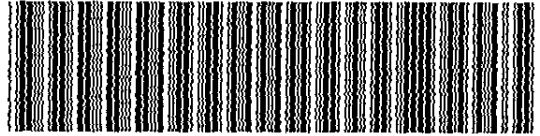
(Business Entity Name)

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TALLAHASSEE, FLORIDA

name chg.
~~8/7/03~~
mm

National Hispanic Student Foundation, Inc.

301 Arthur Godfrey Road, 3rd Floor

Miami Beach, FL 33140

August 1, 2003

Division of Corporations

P.O. Box 6327

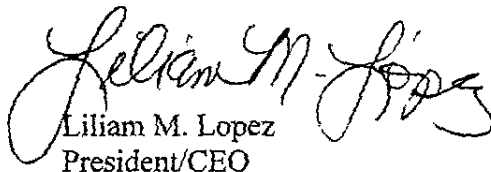
Tallahassee, FL 32314

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for filing of Amendment Articles of Incorporation, Article I, Name Change.

Please return a stamped copy to us at the new address of the organization listed above.

Sincerely,



Liliam M. Lopez
President/CEO

LML:lh
Enclosure

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

National Hispanic Student Foundation, Inc

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Second Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I (Name)

The name of the corporation, amended to be as follows:

- South Florida Hispanic Chamber of Commerce Foundation, Inc.

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SECOND: The date of adoption of the amendment(s) was: 7/25/03

THIRD: Adoption of Amendment (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.

South Florida Hispanic Chamber of Commerce Foundation
-Corporation Name

Lillian M. Lopez President/CEO
-Signature of Chairman, Vice Chairman, President or other officer

Lillian M. Lopez, President/CEO

LILLIAN M. LOPEZ, PRESIDENT/CHIEF EXECUTIVE OFFICER

Typed or printed name

President/CEO

Title

7/28/03
Date