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BASIC AMENDMENT

ASOCIACION EMERGENCIA AYACUCHO INC.

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*Amendment*

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**H00-39338**

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

**ASOCIACION EMERGENCIA AYACUCHO INC.  
(PRESENT NAME)**

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.

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

**AMEND ARTICLE 3 TO READ:**

- 1. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.**
- 2. No part of the net earnings of the organization shall insure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay 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 organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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.**
- 3. Notwithstanding any other provision of this document, the organization 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 corresponding section of any future federal tax 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.**
- 4. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501 (3) and 170 (2) of the Internal Revenue Code Of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.**

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**SECOND:** The date of adoption of the amendment(s) was: **JULY 26, 2000.**

**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 entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

**ASOCIACION EMERGENCIA AYACUCHO INC.**  
Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

**MARINA HIRSCHFIELD**  
Typed or printed name



**CHAIRMAN**  
Title

**JULY 27, 2000**  
Date

**H00-39338**

Prepared by: ACE INDUSTRIES, 54 N.W.11 STREET, MIAMI, FL. 33136 (305) 358-2571.