

1999000003055
Binstock Rubin Ellzey and Company P.A.

CERTIFIED PUBLIC ACCOUNTANTS

ALEX S. BINSTOCK • CPA
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October 1, 1999

Secretary of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

300003004483--5
-10/04/99--01110--017
*****43.75 *****43.75

Amend

Re: Amendment to Articles of Incorporation of Circulo De La Vida Corporation

To Whom It May Concern:

Please add the enclosed items to Article III Nature of Business section as shown on the Articles of Amendment to Articles of Incorporation of Circulo De La Vida Corporation. This is a not for profit corporation and the exact wording is needed to satisfy the Internal Revenue Service. I would appreciate your prompt attention to this matter as the I.R.S. has only given us until October 10, 1999 to correct this matter. Enclosed is a check in the amount of \$43.75 for filing fees and a certified copy of the amendment. Please call me if you have any questions.

Thank you for your help in this matter.

Very truly yours,

Randall C. Ellzey
Randall C. Ellzey, CPA

RCE/jw
encls.

FILED
99 OCT -4 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
10/7/99

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MEMBERS OF:
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS & FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 OCT -4 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CIRCULO DE LA VIDA CORPORATION

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.) Add the following paragraphs to Article III Nature of Business:

- d) The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
e) Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
f) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section or any (continued on attached Schedule A)

SECOND: The date of adoption of the amendment(s) was: September 30, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- [X] 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.

CIRCULO DE LA VIDA CORPORATION

Corporation Name

[Handwritten Signature]

Signature of Chairman, Vice Chairman, President or other officer

Carlos Castro

Typed or printed name

President

Title

9/30/99

Date

SCHEDULE A

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF CIRCULO DE LA VIDA CORPORATION**

FIRST (Contd.):

- f) future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.