

P04000123106

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**BASIC AMENDMENT**

**FUNDACION EL SENOR DE LAS MARAVILLAS, INC.**

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Amend  
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 20, 2004

FUNDACION EL SENOR DE LAS MARAVILLAS, INC.  
10773 N.W. 58TH ST.  
SUITE # 166  
DORAL, FL 33165

SUBJECT: FUNDACION EL SENOR DE LAS MARAVILLAS, INC.  
REF: P04000123106

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FUNDACION EL SENOR DE LAS MARAVILLAS, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENTS ADOPTED

1- The Board of officers shall consist of a President, Vice President, Secretary, and a Treasurer. The name of the persons who serve in these positions are:

President: ABADIA, Melida
Vice President: ROMERO, Luisa F
Secretary: ROMERO, Luisa F
Treasurer: ABADIA, Melida

2- The new board of directors shall consist of a total of two (2) Directors. The name of the person who serves in this position are:

Director: ABADIA, Melida
Director: ROMERO, Luisa F

3- The address of the officers and Directors is: 10773 N.W. 58th St., Suite # 166, Doral, Fl. 33165.

SECOND:

The date of each amendment's adoption: September 15, 2004

THIRD: ADOPTIONS OF AMENDMENTS

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. (the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

The number of votes cast for the amendments was were sufficient for approval by

(Voting group)

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15 day of September, 2004

FUNDACION EL SENOR DE LAS MARAVILLAS, INC.

Signature Melida Abadia
Type or printed name: ABADIA, Melida
Title: President

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