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To:
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Fax Number : (850)922-4000

From:
Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT
OUR LADY OF HOPE, CORP.

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AMEND
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ARTICLE OF AMENDMENT,
TO
ARTICLE OF INCORPORATION
OF

OUR LADY OF HOPE, CORP.

Pursuant to the provisions of section 607, 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE -VI- OFFICER(S) DIRECTOR(S)

DELETE

ADRIANNE ASTUDILLO
Vice-President 25% of Shares

15911 S.W. 104th Terra Miami Fl 33196

DIANNA ASTUDILLO
Treasurer 25% of Shares

15911 S.W. 104th Terra Miami Fl 33196

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SECOND: The date of adoption of the amendment(s) was: May 18, 2000.

THIRD: Adoption of amendment(s) :

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 group. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

Voting Group

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

The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 19 day of May, 2000.

Signature: _____

(By the Chairman or Vice-Chairman of the Board of Directors
President or other Officer if adopted by the shareholders.)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator)


ESPERANZA ASTUDILLO.

Name
President/ Director
Title