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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS	AMENDMENTS Amendment Resignation of R.A Change of Register Dissolution/Withdr Merger REGISTRATION/QU	rawai EE, FLO	FILED
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	p 	

CR2E031(7/97)

ARTICLES OF AMENDMENT

TO

THE ARTICLES OF INCORPORATION

OF

SALVADORAN-AMERICAN HEALTH FOUNDATION, INC

1. Article I of the Articles of Incorporation of Salvadoran-American Health Foundation, Inc a non-profit corporation organized and existing under the laws of the State of Florida (the "corporation"), is hereby amended to read as follows:

ARTICLE I

NAME

1. The name of this corporation shall be:

SALVADORAN AMERICAN HUMANITARIAN FOUNDATION, INC.

For the convenience, the corporation shall be referred to herein as the "Corporation".

2. The foregoing amendment was adopted on March 20th, 2001 by unanimous consent of the members of the Board of Directors of the Corporation. In addition, the foregoing amendment was approved by unanimous consent, on the same date, by the Founding Members of the Corporation, during the yearly General Assembly meeting. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on this 20th of March 2001, for the use and purpose aforesaid.

Jose Eduardo Siman, President

Ernesto Alvarez, B., Secretary

I HEREBY CERTIFY				
COUNTY OF DADE	<i>'</i>)			
STATE OF FLORIDA)	SS		

nat the foregoing instrument was acknowledged before me day of April, 2001, by Jose Eduardo Siman and Ernesto Alvarez B., as President this, and Secretary, respectively, of the Corporation, who are personally known to me or who have produced their driver's license as identification and who acknowledged before me that they executed the same.

> NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

Carmelo Rubio
Commission # CC 747429
Expires July 10, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Commission Number: