

N98000003137

Don T Financial Services Inc.
1883 N.W. 141st Avenue
Pembroke Pines, Florida 33028
Telephone: (954) 437-9582
January 10, 2002

Florida Department of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314


900004773169--1
-01/14/02--01057--019
*****35.00 *****35.00

Re: Mapet International Foundation Inc.
Document # N989000003137

To Whom It May Concern:

Please find enclosed with this cover letter the amendments to the Articles of Incorporation for my client. We are enclosing a check in the amount of \$35.00 to cover the processing of the amendments.

Respectfully yours,


Donald Trimas
Accountant

FILED
02 JAN 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N98000003137
4px Amnd CM
1-30-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2002

DONALD TRIMAS
1883 N.W. 141ST AVENUE
PEMBROKE PINES, FL 33028

SUBJECT: MAPET INTERNATIONAL FOUNDATION, INC.
Ref. Number: N98000003137

We have received your document for MAPET INTERNATIONAL FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 002A00003046

RECEIVED
02 JAN 31 AM 11:07
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION OF
MAPET INTERNATIONAL FOUNDATION, INC.

Articles II and XI of the Articles of Incorporation of MAPET INTERNATIONAL FOUNDATION, INC., are hereby amended to include the following closing provisions:

ARTICLE II SPECIFIC AND GENERAL PURPOSES

This organization is organized exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, this 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 of 1954 (or the corresponding section of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XI DISTRIBUTION of DISSOLUTION

Notwithstanding any other provision of these articles, upon the dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a 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 corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes.

The foregoing Amendments were adopted by the unanimous vote on January 04, 2002, by the Directors of the Corporation. Further action was not required for these Amendments.

In WITNESS WHEREOF, the undersigned Director has executed and approved this Amendment to the Articles of Incorporation this 4th day of January, 2002.

Mapet International Foundation, Inc.

By:

M. Mario Perez Rivera
Director and President

FILED
JAN 04 2002 AM 9:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

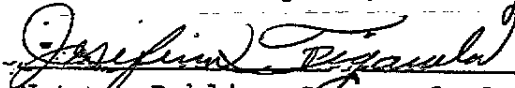
STATE OF FLORIDA)

) ss:

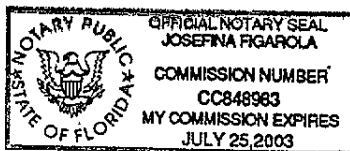
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MARIO PEREZ RIVERA, known to me to be the person who executed the foregoing Amendment to the Articles of Incorporation and who acknowledged before me that he executed the foregoing in the capacity and for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office this 11 day of January 2002


• Notary Public, State of Florida

My Commission Expires:



FILED
02 JAN 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA