

DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Spanish America	can Basic Education and Rehabilitation Inc. (SABER)	
DOCUMENT NUMBER: 721626		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Josefina B. Habif		
(Name of Co	ntact Person)	
Spanish American Basic Educatio	n and Rehabilitation Inc. (SABER)	
(Firm/ C	ompany)	
3990 W. Flagler Street, Suite 103		
(Add	ress)	
Miami, Florida 33134		
(City/ State a	nd Zip Code)	
For further information concerning this matter, p	lease call:	
Silvio Picado	at (305) 443-7601	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32399

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 SEP 23 PM 1: 35

Articles of Amendment to Articles of Incorporation of

Spanish-American Basic Education and Rehabilitation Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

['] 721626		
(Document number of corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:		
EW CORPORATE NAME (if changing):		
nust contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import inguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)		
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article lumber(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
Article III of the Articles of Incorporation is being ammended by the		
addition of the enclosed language to the end of item i.		

(Attach additional pages if necessary)
(continued)

The date of adoption of the am	endment(s) was: March 21, 2005
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
• •	as (were) adopted by the members and the number of votes cass sufficient for approval.
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.
Signature_	
have not been sele	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary
William Alex	ed or printed name of person signing)
President	
	(Title of person signing)

FILING FEE: \$35

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

SPANISH-AMERICAN BASIC EDUCATION AND REHABILITATION, INC. (SABER)

A Corporation Not For Profit

Pursuant to the provisions of the Florida Statutes and Article XI of the Articles of Incorporation of Spanish-American Basic Education and Rehabilitation, Inc. (SABER), a corporation not for profit, hereinafter referred to as the "Corporation", the Corporation, adopts the following amendment to its Articles of Incorporation:

Article III of the Articles of Incorporation is hereby amended to add the following language:

i) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

> No part of the net earnings of the organization shall inure to the benefit of , or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purposed clause hereof.

> No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including publishing or distribution statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under 501(c)(3) of the Internal Revenue Code. corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment was March 21, 2005.

The forgoing amendment was approved by unanimous vote of the Board of Directors of the Corporation, whose vote is sufficient for approval.

Signed, this 21st day of March,2005.

William Alexander, as President of

SPANISH-AMERICAN BASIC EDUCATION AND

REHABILITATION, INC. (SABER)

Ramon Canton, as Secretary/Treasurer of SPANISH-AMERICAN BASIC EDUCATION AND

REHABILITATION, INC. (SABER)