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April 15, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE CO
700 S.W. 8TH ST.
MIAMI, FL 33130

SUBJECT: LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC.
REF: 727668

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The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

The date of adoption of each amendment must be included in the document.

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

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Teresa Brown
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
LITTLE HAVANA ACTIVITIES & NUTRITION
CENTERS OF DADE COUNTY, INC.**
(a Florida corporation not for profit)

Pursuant to the provisions of Fla. Stat. 617.1006, the Amended and Restated Articles of Incorporation of Little Havana Activities & Nutrition Centers of Dade County, Inc. are hereby amended as follows:

1. Article II, Purpose, is amended effective immediately by adding the following after section (f) of Article II:

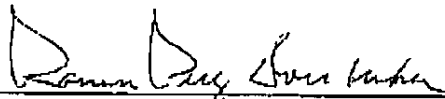
(g) The provision of affordable housing to very low income, low income and moderate income persons.

(h) Any other purpose permitted by law.

2. There are no members entitled to vote on this Amendment to the Amended and Restated Articles of Incorporation of Little Havana Activities & Nutrition Centers of Dade County, Inc. This Amendment was approved and adopted this 15th day of April, 2009 by the Board of Directors at a duly called meeting at which a quorum was present.

IN WITNESS WHEREOF, the undersigned, as President of Little Havana Activities & Nutrition Centers of Dade County, Inc. has executed this Amendment to the Amended and Restated Articles of Incorporation this 15th day of April, 2009.

LITTLE HAVANA ACTIVITIES & NUTRITION
CENTERS OF DADE COUNTY, INC.



Ramón Pérez-Dörrbecker, President

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