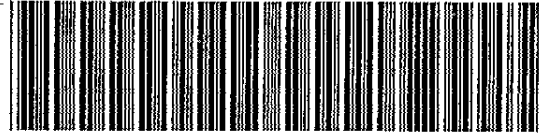


750660



Coconut Grove
Local Development Corporation

3672 Grand Avenue/P.O. Box 330075
Coconut Grove, Florida 33133



600024630446

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

11/14/03--01027--001 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Alonso-Pach authorized
to add "members not
entitled to vote"

Office Use Only

Name Change
LFT
2-6-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB -6 AM 11:19

MANUEL ALONSO-POCH, P.A.

ATTORNEYS AT LAW

SUITE 901

2100 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134

MANUEL ALONSO-POCH
CERTIFIED CIRCUIT COURT MEDIATOR

TELEPHONE: (305) 448-4053
FACSIMILE: (305) 448-1370
E-MAIL: map@alonsopoch.com

October 28, 2003

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

Re: Articles of Amendment.
Coconut Grove Local Development Corporation (Current Name).
Urban Empowerment Corporation (New Name).

Dear Sir/Madame:

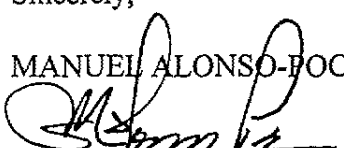
Please find attached a copy of the Articles of Amendment for the referenced corporation together with our check in the amount of \$35.00 to cover the cost of filing.

Should you have any questions regarding this matter please contact the undersigned.

Thank you for your assistance.

Sincerely,

MANUEL ALONSO-POCH, P.A.



Manuel Alonso-Poch, Esq.

MAP/mcv



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2003

COCONUT GROVE LOCAL DEVELOPMENT CORPORATION
2100 Ponce DeLeon Blvd., Suite 901
Coral Gables, FL 33134

SUBJECT: COCONUT GROVE LOCAL DEVELOPMENT CORPORATION, INC.
Ref. Number: 750660

We have received your document for COCONUT GROVE LOCAL DEVELOPMENT CORPORATION, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 403A00063208

2004 FEB -6 AM 11:19

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COCONUT GROVE LOCAL DEVELOPEMNT CORPORATION, INC.

Pursuant to the provisions of section 617, Florida Statutes, this Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

Article I is hereby amended as follows:

The name of the corporation is: URBAN EMPOWERMENT CORPORATION and the address shall be 3672 Grand Avenue, Miami, Florida 33133.

SECOND:

This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD:

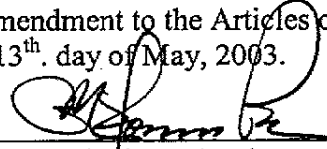
The date of the amendment's adoption is May 13, 2003.

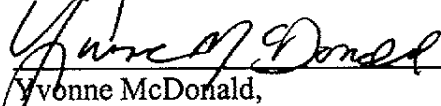
FOURTH:

Adoption of Amendment was unanimously approved by the Board of Directors.

The members are not entitled to vote.

IN WITNESS WHEREOF, the Chairperson of the Board of Directors and the President of the corporation have executed these Articles of Amendment to the Articles of Incorporation of URBAN EMPOWERMENT CORPORATION this 13th day of May, 2003.


Manuel Alonso-Poch,
Chairperson of the Board and President


Yvonne McDonald,
President and Chief Executive Officer

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Manuel Alonso-Poch, Chairperson of the Board of Directors of Urban Empowerment Corporation, who is personally known to me or who produced as identification and who did take an oath, who executed the foregoing Articles of Amendment and acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein expressed and with full authority to do so.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 13th. day of May, 2003.

My Commission Expires:



NOTARY PUBLIC
State of Florida at Large



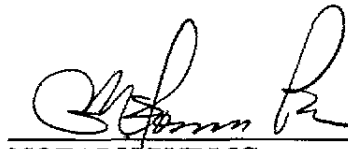
Diana Amelia Vidal
Commission # CC 944719
Expires June 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Yvonne McDonald, President and Chief Executive of Urban Empowerment Corporation, who is personally known to me or who produced as identification and who did take an oath, who executed the foregoing Articles of Amendment and acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein expressed and with full authority to do so.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 13th. day of May, 2003.

My Commission Expires:



NOTARY PUBLIC
State of Florida at Large

