759057



ACCOUNT NO.

072100000032

REFERENCE :

341995

7187979

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE :

August 16, 1999

ORDER TIME :

10:03 AM

ORDER NO. :

CUSTOMER:

341995-005

900002960429--6

-U8/16/99--01047--025 *****35.00 *****35.00

CUSTOMER NO:

7187979

Ms. Miriam Necuze

Verner Liipfert Bernhard

3100 First Union Financial Ctr 200 South Biscayne Boulevard

Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME:

THE CUBAN AMERICAN NATIONAL

FOUNDATION, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CUBAN AMERICAN NATIONAL FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:
ARTICLE I
NAME NAME
The name and address of this corporation shall be:
JORGE MAS CANOSA FREEDOM FOUNDATION, INC. 3155 N.W. 77 th Avenue Miami, FL 33122
SECOND: The date of adoption of the amendment is June 30, 1999.
THIRD:There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.
CUBAN AMERICAN NATIONAL FOUNDATION, INC.
Corporation Name (All Demindless)
Signature of Chairman, Vice Chairman, President or other officer
Alberto M. Hernandez Typed or printed name
Chairman June 30, 1999