

F96000005492

YOUNG, GOLDMAN & VAN BEEK
A PROFESSIONAL CORPORATION

LAWYERS

P.O. BOX 1946

ALEXANDRIA, VIRGINIA 22313-1946

(703) 684-3260

FACSIMILE: (703) 548-4742

H. ALAN YOUNG

510 KING STREET
SUITE 416
ALEXANDRIA, VIRGINIA

2000 L STREET, N.W.
SUITE 800
WASHINGTON, D.C.

June 18, 1998

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002568422--4
-06/22/98--01131--001
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed is Application by Foreign Not For Profit Corporation to File Amendment to Application for Conducting Affairs in Florida. Along with the application is a certificate from the District of Columbia evidencing the amendment as per your instructions. This amendment is being submitted for filing of name change.

Also enclosed is a check in the amount of \$87.50, \$35.00 of which is for filing fee and \$52.50 is for a certified copy.

Should you have any questions regarding this application, please do not hesitate to contact me.

Sincerely yours,



H. Alan Young

HAY/rhl
Enclosure

FILED
98 JUN 22 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LFT 7-2-98

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)**

(Ref #F96000005492)

- SECTION II**
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- FILED
JUN 22 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman
Title

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the DISTRICT OF COLUMBIA NONPROFIT CORPORATION ACT have been complied with and accordingly, this ***CERTIFICATE of AMENDMENT*** is hereby issued to

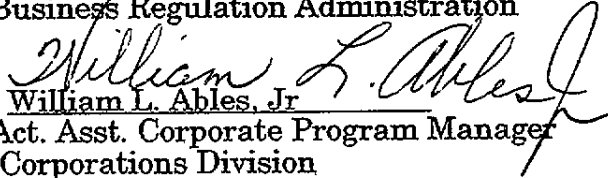
NATIONAL HISPANIC SCHOLARSHIP FUND

***Name Change To
HISPANIC SCHOLARSHIP FUND***

as of ***June 1st, 1998.***

W. David Watts
Director

Patricia A. Montgomery
Administrator
Business Regulation Administration


William L. Ables, Jr.
Act. Asst. Corporate Program Manager
Corporations Division

Marion Barry, Jr.
Mayor

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL HISPANIC SCHOLARSHIP FUND

TO: Department of Consumer and Regulatory Affairs, Washington,
D.C. 20001

Pursuant to the provisions of the District of Columbia non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The name of the corporation is: National Hispanic Scholarship Fund.
- SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

Delete Article I of its Articles of Incorporation as amended, and insert the following:

Article I. The name of the corporation is HISPANIC SCHOLARSHIP FUND

- THIRD: The amendment was adopted in the following manner:

The amendment was adopted at a meeting of the Board of Directors held on March 17, 1998, and received the vote of a majority of the directors in office, there being no members having voting rights in respect thereof.

FILE
JUN 1 1998
WLA

Date May 15, 1998

National Hispanic Scholarship Fund
Corporate Name

By Sara M. Tucker
Sara Martinez Tucker, President

ATTEST:

Rudy Beserra
Rudy Beserra, Secretary

DISTRICT OF COLUMBIA

**DEPARTMENT OF CONSUMER
AND REGULATORY AFFAIRS**

I hereby certify that this is a true
and complete copy of the document
filed in this office, the Corporations
Division of the Business Regulation
Administration, and that this docu-
ment was admitted to record in
File # 751470

Date of Certification 6-1 19 98

HOE ASS.
Superintendent of Corporations
By William H. Miller Jr.