

N000000000220



ACCOUNT NO. : 072100000032

REFERENCE : 756158 81517A

AUTHORIZATION :

Patricia Pijuta

COST LIMIT : \$ 43.75

ORDER DATE : July 7, 2000

ORDER TIME : 10:07 AM

ORDER NO. : 756158-005

800003315998--1

CUSTOMER NO: 81517A

CUSTOMER: Angel M. Garcia-oliver, Esq
Ferrell Schultz Carter &
Miami Center, Suite 1920
201 S. Biscayne Boulevard
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: VENEZUELA WITHOUT BOUNDARIES
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS

FILED
00 JUL -7 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL -7 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07-17-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 7, 2000

CSC
Attn: Angie Glisar
Tallahassee, FL

RESUBMIT
Please give original
and return date as file date.

SUBJECT: VENEZUELA WITHOUT BOUNDARIES FOUNDATION, INC.
Ref. Number: N00000000220

We have received your document for VENEZUELA WITHOUT BOUNDARIES FOUNDATION, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

42.75

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 300A00037775

RECEIVED
00 JUL 17 AM 9:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

VENEZUELA WITHOUT BOUNDARIES FOUNDATION, INC.
a Florida Not-for-Profit corporation

FILED
00 JUL -7 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

- a. The following article shall be added to the Articles of Incorporation of the Corporation, and shall read as follows:

"Article XIII

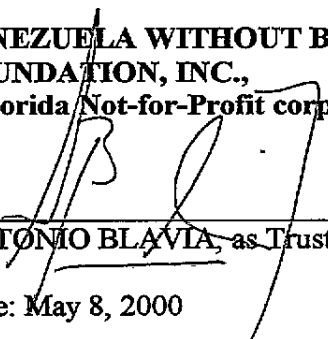
Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."

SECOND: The date of adoption of the amendment was: May 8th, 2000.

THIRD: Adoption of Amendment:

The amendment was adopted by the members, and the number of votes cast for the amendment were sufficient for approval.

**VENEZUELA WITHOUT BOUNDARIES
FOUNDATION, INC.,
a Florida Not-for-Profit corporation**



ANTONIO BLAVIA, as Trustee, Vice President

Date: May 8, 2000