

GUY GARMAN
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N00000000292

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 487-6052

RE: ARTICLES OF AMENDMENT, ST. CLAIRE MISSION, INC., N00000000292

Dear Sirs/Madam:

700003221577-7
-04/24/00-01153-031
*****35.00 *****35.00

Enclosed are (2) two originals of the Articles of Amendment of ST. CLAIRE MISSION, INC. . for filling purposes pursuant to the provisions of section 617.1006, Florida Statutes.

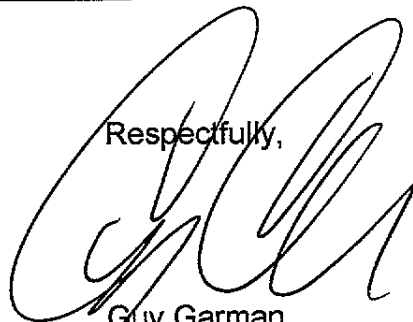
Also enclosed is a check for \$ 35.00 to cover filing fees.

Please send a stamped copy of the Articles of Amendment to the undersigned at the above address.

Thank you for your prompt attention.

ATTACH CHECK OR MONEY ORDER HERE

Respectfully,



Guy Garman
1-877-501-2300

FILED
00 APR 24 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures (4)

T BROWN MAY - 2 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. CLAIRE MISSION, INC.

FILED
00 APR 24 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

amendment adopted

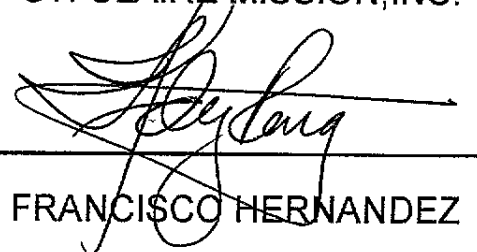
"ARTICLE X11" ADDED

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

The date of adoption of the admenment was: DATE: 4/15/07
(TODAYS DATE)

On motion and by unanimous vote by the board of directors, the preceeding articles of amendment of ST. CLAIRE MISSION, INC. were adopted. There are no members or members entitled to vote on the admenment.

ST. CLAIRE MISSION, INC.


FRANCISCO HERNANDEZ

Secretary