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VALIDATION ONLY

CORPORATION(S) NAME

Hispanic American Unity, Inc.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
UNIDAD HONDURENA, INC.  
(Charter# N00000000376)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is UNIDAD HONDURENA, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on May 20<sup>th</sup> 2004, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:


**HISPANIC AMERICAN UNITY, INC.**

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 20<sup>th</sup> 2004.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 20<sup>th</sup> day of May 2004.

**HISPANIC AMERICAN UNITY, INC.**

  
Jose C. Lagos  
President

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