

N00000001801

STEEL HECTOR & DAVIS LLP	
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE JOSE M. SANCHEZ FAMILY FOUNDATION, INC. N00000001801
 (Corporation Name) (Document #)
2. _____
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IF YOU HAVE ANY QUESTIONS
 REGARDING FILING PLEASE
 CONTACT ELIZABETH AT: 222-2300.
 THANK YOU.

N.C.
 G. COULLETTE NOV 06 2000

Examiner's Initials	
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE JOSE M. SANCHEZ FAMILY FOUNDATION, INC.**

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The undersigned hereby desires to amend the Articles of Incorporation of The Jose M. Sanchez Family Foundation, Inc., a Florida not for profit corporation, in accordance with Sections 617.1002 and 617.1006 of the Florida Not For Profit Corporation Act, and hereby states as follows:

I.

The name of the corporation is The Jose M. Sanchez Family Foundation, Inc. (the "Corporation").

II.

Article I (Name) of the Articles of Incorporation shall be amended in its entirety to read as follows:

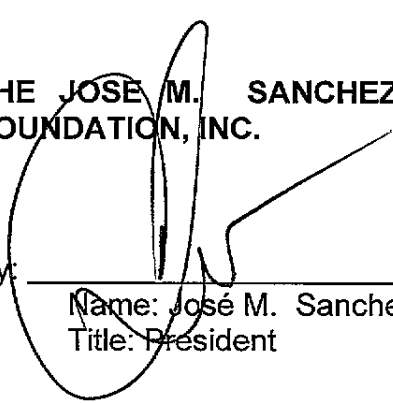
The name of the corporation shall be The Jose M. and Laura Sanchez Family Foundation, Inc.

III.

These Articles of Amendment to the Articles of Incorporation were duly adopted by the Board of Directors of the Corporation on October 31, 2000 by unanimous written consent. The Corporation has no members.

IN WITNESS WHEREOF, The Jose M. Sanchez Family Foundation, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be executed as of the 31 day of October, 2000.

**THE JOSE M. SANCHEZ FAMILY
FOUNDATION, INC.**

By: 

Name: José M. Sanchez
Title: President

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