

N00000001801

STEEL HECTOR & DAVIS LLP
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TALLAHASSEE 32301 222.2300
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE JOSE M. AND LAURA SANCHEZ FAMILY FOUNDATION, INC. N00000001801
(Corporation Name) (Document #)
2. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
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N.C.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE JOSE M. AND LAURA SANCHEZ FAMILY FOUNDATION, INC.

The undersigned hereby desires to amend the Articles of Incorporation of The Jose M. and Laura 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. and Laura 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. Sanchez Family Foundation, Inc.

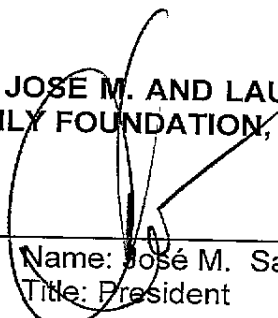
III.

These Articles of Amendment to the Articles of Incorporation were duly adopted by the Board of Directors of the Corporation on October 10, 2001 by unanimous written consent. The Corporation has no members.

IN WITNESS WHEREOF, The Jose M. and Laura Sanchez Family Foundation, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be executed as of the 16th day of October, 2001.

**THE JOSÉ M. AND LAURA SANCHEZ
FAMILY FOUNDATION, INC.**

By: _____


Name: José M. Sanchez
Title: President

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