

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FUNDACION CULTURAL PARA LAS ARTES ESCENICAS, INC.

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Amendment

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

FUNDACION CULTURAL PARA LAS ARTES ESCENICAS, INC.
a Florida corporation

The undersigned, being the President of FUNDACION CULTURAL PARA LAS ARTES ESCENICAS, INC., a Florida corporation (the "Corporation"), hereby certifies that:

1. The Articles of Incorporation of the Corporation are hereby amended (either under the respective Article or as a new Article) to additionally provide as follows:

ARTICLE III.

PURPOSES

The Corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.).

ARTICLE VIII.

EARNINGS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members trustees, directors, officers or other private persons, except that the Corporation shall be authorized for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes.

ARTICLE IX.

ACTIVITIES

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 701(c)(2) of the Internal Revenue Code (or corresponding section of any future federal tax code).

ARTICLE X.


DISSOLUTION OF CORPORATION

Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious, or scientific, or corresponding section of any future federal tax code, or to a state or local government for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this Corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

2. The foregoing amendment was unanimously approved by the Corporation's Board of Directors and Members, by joint resolution of the Corporation's Directors and Members dated January 1, 2001

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this 20th day of FEBRUARY, 2001.


Mickey Mata, President
by: Santiago Eljatek, III, Esq., as attorney-in-fact

[Corporate Seal]

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