

N00000006278

Miami, Florida
November 7, 2000

To: Secretary of State:

Attached you will find documents self-explanatory.

Please see as follows:

Our Address:

7241 S. W. 138 PLACE

Miami, FL 33183

Our Telephone #: (305) 387-8595

Sincerely

R. Lagodon (Regino L. Lagodon)
Chairman Chairman

cc. Money order for: Amendment \$ 35.00
" " " Cert. copy 8.75

Amend

900003458539--9
-11/09/00--01050--001
*****35.00 *****35.00

900003458539--9
-11/09/00--01050--002
*****8.75 *****8.75

00 NOV -9 AM 11:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 21 2000

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 NOV -9 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S.A. INTERAMERICAN CHAMBER OF COMMERCE CORPORATION

(present name)

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.


FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article IV (Purpose): DELETED: Section (501)(c)(3).
Article IV (Purpose): ADDED: Section (501)(c)(6).

SECOND: The date of adoption of the amendment(s) was: November 3, 2000

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Regino L. Llagostera

Typed or printed name

Chairman

Title

November 3, 2000

Date