

5-02-2002 9:56AM

FROM S RIVERA-OLAN. C. P. A. 407 380 7353

P. 1

Division of Corporations

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Page 1 of 2

N 00000000 6692

Florida Department of State

Division of Corporations

Public Access System

Katharine Harris, Secretary of State

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Division of Corporations
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BASIC AMENDMENT

HOGAR CREA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

((H02000132128 8))

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05/03/02
1/2/2002

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2002

HOGAR CREA INTERNATIONAL, INC.
5761 SOUTH OBT SUITE 5
ORLANDO, FL 32839

SUBJECT: HOGAR CREA INTERNATIONAL, INC.
REF: N00000006692

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DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

THERE ARE 2 DATES OF ADOPTION LISTED. PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX And. #: H02000132128
Letter Number: 202A00027348

*Note: Please note that the (2) Dates of Adoption listed are
(1) April 25, 2002 approved by the Board of Directors
(2) April 30, 2002 when amendments were adopted.*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOGAR CREA INTERNATIONAL, INC.**

Pursuant to the provisions of Section 617.1001, Florida Statutes, this Florida Not For Profit Corporation adopts the following Articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article IV – Purposes

A. Said 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.)

D. Upon dissolution of this corporation assets shall 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 shall be distributed to the Federal government, or to state or local government for a public purpose.

SECOND: Following sections E and F become an addition to the Article IV:

E. 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 and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. 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.

F. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code)

THIRD: The date of the above amendment's adoption shall be April 30, 2002.

FOURTH: Adoption of the Amendment was approved by the Board of Directors unanimously on April 25, 2002. There are no members entitled to vote.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 MAY -3 PM 4:00

((L No 200013 2/28 811))

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation,
on this 30th day of April 2002.

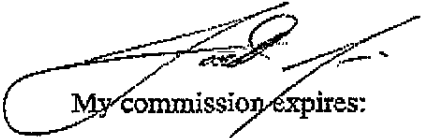
By: _____

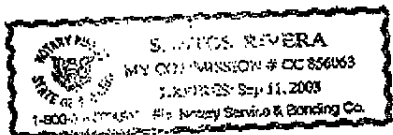
Jose Javier Garcia Beltran, President
1738 White Heron Bay Circle
Orlando, FL 32812

State of Florida
County of Orange

Subscribed before me by Mr. Jose Javier Garcia Beltran, who acknowledge executing the above
document and whom I personally know to me.

Notary signature


My commission expires:



10 11 2002 10 00 00