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Requester's Name

MAILING ADDRESS:

*g.s.n.*

Gloria M. Silverio Foundation, INC.  
6801 N.W. 77th Ave  
Suite 404  
Miami, FL 33166

tele # 305/882-1304, ext. 101

6/27/01

(Document #)

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Please provide me  
with a certified  
copy for the IRS.

- Photocopy
- Certified Copy
- Certificate of Status

THANK you,  
Alicia E. Silverio

Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

OTHER FILINGS

- Annual Report
- Fictitious Name

Sent FE  
# 1060-4797-9

Amend

Examiner's Initials

*[Signature]*

June 28, 2001

Articles of Amendment for:  
Gloria M. Silverio Foundation, Incorporated

The following is added to the Articles of Incorporation –

[X] Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

[X] No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization 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/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.

Notwithstanding any other provision of these articles, the corporation/organization 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 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code)>

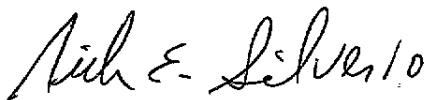
[X] Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose.

Date of adoption: June 27, 2001

The amendment was adopted by the board of directors.

There are no members.

Sincerely,



Nick E. Silverio, C.E.O.  
Gloria M. Silverio Foundation, Inc.

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TALLAHASSEE, FLORIDA

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FILED