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Division of Corporations

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BASIC AMENDMENT

CENTRO BOLIVIANO DE MIAMI, INC.

Certificate of Status	0
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AMEND
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CENTRO BOLIVIANO DE MIAMI, INC.

(present name)

N01000001188

(Document Number of Corporation (if known))

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.)

THE BORAD OF DIRECTORS WILL NOW BE:

CARLOS HUGO GUTIERREZ RODAS (P/D)

4466 ALTON RD

MIAMI BEACH, FL 33140

ABRAHAM MALCUNI (VP/D)

5501 NW 7 ST #E-209

MIAMI, FL 33126

MARIO GALINDO (T/D)

15455 SW 74 CIRCLE CT. #1102

MIAMI, FL 33193

SECOND: The date of adoption of the amendment(s) was: 2-05-03

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

ABRAHAM MALCUNI

Typed or printed name

PRESIDENT

Title

2-05-03

Date

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