

NO1000001815

JOSE RODRIGUEZ, P.A.
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2310 E. Robinson St., Suite A
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September 19, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: MOVIMIENTO JUAN XXIII, INC.
DIOCESIS DE ORLANDO
Assigned to Document Number 1000001815

To Whom It May Concern:

Enclosed, please find the Amendment to Articles of Incorporation.

If anything further is needed or you have any questions, please do not hesitate to contact this office.


JOSE RODRIGUEZ, ESQ.

FILED
01 OCT 15 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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JOSE RODRIGUEZ, P.A.
ATTORNEY AT LAW
2310 E. Robinson St., Suite A
Orlando, FL 32803
(407) 898-1515

October 10, 2001

Florida Department of State
ATTN: Anna Chesnut
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Amended Articles of Incorporation

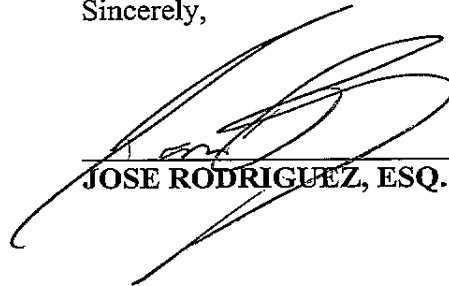
DEAR Mrs. Chesnut:

Enclosed please find the Amended Articles of Incorporation for Movimiento Juan XXIII, Inc.

Do not hesitate to contact this office if you should have any questions.

Ref. Number: NO1000001815
Letter Number: 801A00053977

Sincerely,



JOSE RODRIGUEZ, ESQ.

JR/an



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 2001

JOSE RODRIGUEZ, P.A.
ATTORNEY AT LAW
2310 E. ROBINSON ST., STE A
ORLANDO, FL 32803

SUBJECT: MOVIMIENTO JUAN XXIII, INC.
Ref. Number: N01000001815

We have received your document for MOVIMIENTO JUAN XXIII, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 801A00053977

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOVIMIENTO JUAN XXIII, INC.**

FILED
01 OCT 15 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617., Florida Statutes, this Florida Non for Profit Corporation adopts the following Amendment to its Articles of Incorporation, after the issuance of the shares:

FIRST Amendment adopted:

Article III Purpose:

The purpose for which the name of the corporation shall be:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an 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 an 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.

Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by the Court of Commons Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or

organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND:

There are no member or members entitled to vote.
The amendment was approved by the Board of Directors on SEPT. 18, 2001.

THIRD: The date of the approval was SEPT. 18, 2001.

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jose L. Rodriguez Jr
Signature/Registered Agent

9-18-01
Date

Jose L. Rodriguez Jr.
Signature/Incorporator
President

9-18-01
Date

Jose L. Rodriguez
Typed or printed name