

NO1000004294

United Hispanics Union;
All, All Against the Lead, Inc.
A Not for Profit Corporation
1390 SW 6th Street, #4
Miami, Florida 33135
(305) 856-0379

August 29, 2001

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

900004567729--2
-09/04/01--01088--001
*****70.00 *****70.00

Re: Articles of Amendment for United Hispanics Union; All, All Against the Lead, Inc. A Not for Profit Corporation and Request for Certified Copies of Articles of Amendment.

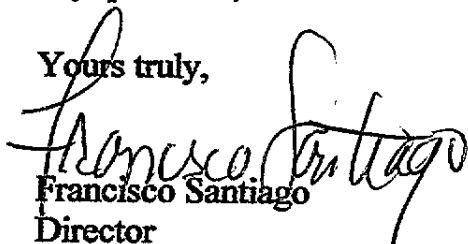
Dear Sirs or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of the United Hispanics Union; All, All Against the Lead, Inc. a not for profit corporation.

Please find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee for amending the Articles (\$35.00) and for obtaining four certified copies of the original Articles of Incorporation (\$8.75).

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,


Francisco Santiago
Director

Lillian De Rosa Authorized
to Add "there are no members
or members entitled to vote."

Amendment
LPS

9-17-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP -4 PM 3:04

2001 SEP -4 PM 3:04

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

**UNITED HISPANICS UNION; ALL, ALL AGAINST THE LEAD, INC.
A Not for Profit Organization**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE THREE- PURPOSE

The purpose for which the corporation is organization is;

(a) To inform and make people aware of the hazards of lead poisoning and educate them towards prevention. We are a charitable organization specifically set up to reduce and eliminate the contamination in our children through education and awareness

(b) The 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 purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, 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 of behalf of any candidate for public office. Notwithstanding any other provisions 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

(d) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is then located,

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

(e) This resolution states that United Hispanics Union does not have stocks and will not have stocks in the future

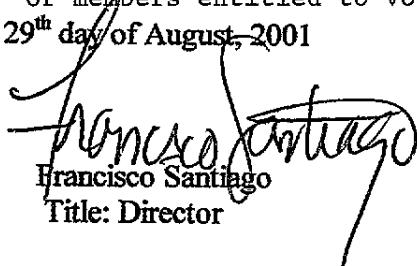
SECOND: The date of each amendment's adoption: August 29, 2001

THIRD: Adoption of Amendment:

The amendments were adopted by the board of directors. There are no members or members entitled to vote.

Signed this 29th day of August, 2001

Signature


Francisco Santiago
Title: Director