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BASIC AMENDMENT

UNITED INTERNATIONAL CARNIVAL CULTURAL ASSOCIATION,

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Amendment
10/20/03
DC

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

UNITED INTERNATIONAL CARNIVAL CULTURAL ASSOCIATION, INC.

(present name)

Pursuant to the provisions of section 617.] 006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Being amended, added or deleted

Article being amended:

ARTICLE III - Purpose

This corporation is organized exclusively to raise funds for cultural purposes within the meaning of section 501© (3) of the Internal Revenue Code

Articles being added:

ARTICLE VIII - Revenue

No part of the net earnings of the corporation shall inure to the benefit of or be allocable to its members, 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 the purposes set forth in Article III hereof. The corporation shall in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions 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© (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170©(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law).

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ARTICLE IX- Dissolution

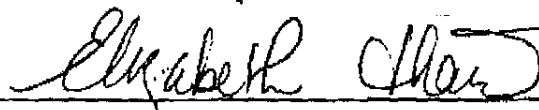
Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation 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: The date of adoption of the amendment(s) was: October 20, 2003.

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 or 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

Elizabeth Hart

Typed or printed name

DIRECTOR

Title

10-17-03

Date

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