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DIVISION OF CORPORATIONS

B. McKnight OCT 17 2005

Transmittal Letter

To: Amendment Section
Division of Corporations

Subject: Hope for Kids, Inc.

Document No.: N01 000004915

The enclosed Articles of Amendment to the Articles of Incorporation of Hope for Kids, Inc. are submitted for filing. Enclosed is the filing fee, plus the fee for a certified copy.

Please return all correspondence concerning this matter to the following:

C/o Mario Canahuati
Embassy of Honduras
3007 Tilden Street, N.W. Pod 4-M
Washington, DC 20008

For further information concerning this matter, please call:

Maria Delores Castro at (202) 966-7702

Enclose is the check for \$43.75.

BM0416.DOC

**ARTICLE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HOPE FOR KIDS, INC.
(now HOPE FOR KIDS, INC., BUILDING A FUTURE)
DOCUMENT No. NO1000004915**

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

TO: Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation hereby adopts the following amendments to its Articles of Incorporation:

FIRST: Articles I and II are deleted in their entirety and are replaced by the following Articles I and II:

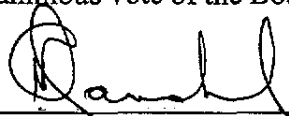
Article I: Name. The name of the Corporation is "Hope for Kids, Inc., Building a Future."

Article II: Principal Place of Business. The principal place of business and mailing address of the Corporation shall be 2333 Brickell Avenue, Apt. 206, Miami, FL 33129-2495.

SECOND: The date of adoption of the amendments was July 30, 2005.

THIRD: There are no members entitled to vote on the amendments. The adoption of the amendments were approved by unanimous vote of the Board of Directors.

7 / 30 / 05
Date


Mario Canahuati
President

I, Jose Molina, the duly appointed Secretary of the Corporation, hereby attest that the above signature is that of the President of the Corporation.

7 / 30 / 05
Date


Jose Molina
Secretary

CORPORATE SEAL