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Florida Department of State

Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT

PROYECTO PAZ Y AMOR, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amendment

12/27/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROYECTO PAZ Y AMOR, INC.

Pursuant to the provisions for section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE IX- DISSOLUTION (ADDED)

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 COMMON 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.

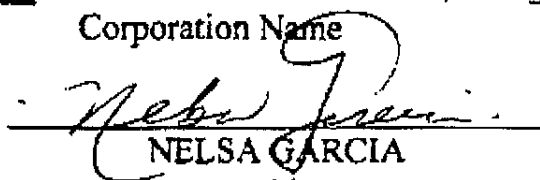
SECOND: The date of each amendment's adoption was: 12-14-2001

THIRD: Adoption of Amendments

X the amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

PROYECTO PAZ Y AMOR, INC.

Corporation Name


NELSA GARCIA

President

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Signed this 14th. of December 2001.

PREPARED BY:

GUILLERMO RODRIGUEZ & ASSOC. INC.

4011 W. FLAGLER ST. SUITE #403

MIAMI FL 33134