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COVER LETTER

TO: Amendment Section		
Division of Corporations	·	
NAME OF CORPORATION: Proyecto Paz y Amor, Inc. DOCUMENT NUMBER: NO 1000008151		
DOCUMENT NUMBER: NO 1000008151		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Nelsa Garcia (Name of Contact Person)		
(Name of Contact Person)		
Projecto PAZ y Amor (Firm/Company)		
2861 leonard Dr. # F109 (Address)		
Aventura, FL 33160 (City/State and Zip Code)		
Neveq 2002 (A Hoo, Com E-night address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Nelsa Garcia (Name of Contact Person)	at (305) 821-3131 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount made payable to the Florida Department of State:		
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Proyecto Paz y Amor, Inc.

Pursuant to the provisions of section **617**.1006, Florida Statutes, this Florida Not for profit corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendment adopted:

AMENDMENT 1

Title Name Address Action

DT Rubi, Alina 1950 SW123 Ave Remove

The following directors have been removed:

10 SEP | 14 PM 2: 37

SECOND: The date of each amendment's adoption: 09-10-10
THIRD: Adoption of Amendments:

Miami, Fl 33175

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Signed this 10 day of September 2010

Signatures

Signatures

Nelsa Garcia
Typed or printed names

<u>President</u>

Title