

NO1000008593

862 Vista Meadows Dr.
(Requestor's Name)

Weston FI 33327
(Address)

(Address)

(City/State/Zip/Phone #)

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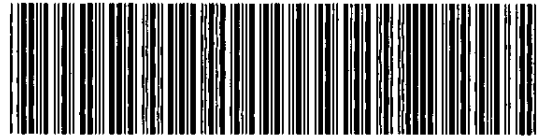
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 10 AM 11:24

FEB 13 2009

February 4, 2009

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

Re: Assistance International, Inc.
(A Florida Corporation, Not For Profit)
Doc. #01000008593 Articles of Amendment.

Dear Sir or Madam:

Enclosed you will find for Assistance International, Inc. (A Florida Corporation, Not For Profit), its Articles of Amendment for filing, 2005 Uniform Business Report, and a check in the amount of \$35.00 for the following fees:

- Filing Fee for Articles of Amendment \$35.00

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read 'Mario Ibañez Ramirez', is written over the 'Sincerely,' and extends across the signature line.

MARIO ENRIQUE IBAÑEZ RAMIREZ
President and C.E.O.
Assistance International

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSISTANCE INTERNATIONAL, INC.
(A Florida Corporation, not for profit)**

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

ARTICLE 1 – AMENDMENTS ADOPTED

Amend Article III Purpose, Item 5 to read:

5. To open branch offices or subsidiaries in other countries in order to execute any activities as allowed by these articles.

Amend Article III Purpose, to add Item 6 to read:

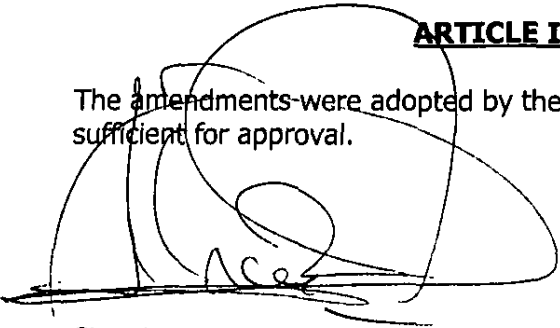
6. To widen its purpose as follows: to work and execute projects, obtain financing, make investments, realize contracts, and everything pertinent within the areas of health, education, culture, low income housing, sports and recreation, and any other activity which the Entity's President considers necessary to assist local communities, within the policies of social and humanitarian assistance, located within any country.

ARTICLE II – Date of Adoption of the Amendment

The date of adoption of the amendments is: June 10, 2008

ARTICLE III – ADOPTION OF AMENDMENT

The amendments were adopted by the members and the number of votes cast the amendment was sufficient for approval.


Signature
Mario Enrique Ibañez, President and C.E.O.