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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

HISPANIC BUSINESS INITIATIVE FUND, INC.

DOCUMENT NUMBER: N01000008913

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chad M. Brandt, Esquire
COLOMBO, HURD & BRANDT, PL
5555 E. Michigan Street, Suite 100
Orlando, FL 32822

For further information concerning this matter, please call:

Chad M. Brandt at (407) 478-1111

- Enclosed is a check for the following amount: \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HISPANIC BUSINESS INITIATIVE FUND, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N01000008913
(Document Number)

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:

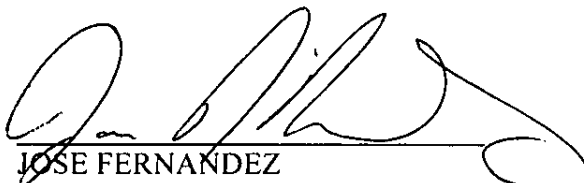
NEW CORPORATE NAME:

HISPANIC BUSINESS INITIATIVE FUND NATIONWIDE, INC.

The date of the adoption of the amendment was: 3/3/2009

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed this 3rd day of March, 2009.


JOSE FERNANDEZ
Vice Chairman of the Board