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BASIC AMENDMENT

CARLOS ALBIZU UNIVERSITY FOUNDATION INC.

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Amendment
07/30/02
DC

JULY 30, 2002

CARLOS ALBIZU UNIVERSITY FOUNDATION INC.
2173 NW 99TH AVENUE
MIAMI, FL 33172

SUBJECT: CARLOS ALBIZU UNIVERSITY FOUNDATION INC.
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KAREN GIBSON
CORPORATE SPECIALIST

FAX Aud. #: H02000173209
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ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

**Carlos Albizu University Foundation INC.
EIN 32-0017813**

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(Document Number of Corporation (if known))

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

FIRST: Amendment adopted: Article 7 being amended.

"Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

"No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distribution in furtherance of the purposes set forth in the purpose clause hereof."

"Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under

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section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code."

"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 adoption of the amendment was July 24th, 2002.

THIRD: Adoption of Amendment:

- The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Maurice Ferre

 Maurice Ferre, Chairman of the Board

July 24, 2002
 Date

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