NO200001156

Y & A PROFESSIONAL SERVICE, INC. 12350 S.W 132 CT #207 MIAMI, FLORIDA 33186

Miami March 26, 2002

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314



Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

LALITA FOUNDATION INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,

olanda Jaramillo

100005177231--6 -03/29/02--01057--014 *****35,00 *****35.00

Amend



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 5, 2002

YOLANDA JARAMILLO Y & A PROFESSIONAL SERVICE, INC. 12350 S.W. 132 CT., #207 MIAMI, FL 33186

SUBJECT: LALITA FOUNDATION, INC.

Ref. Number: N02000001156

We have received your document for LALITA FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

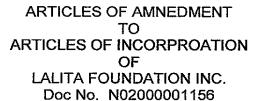
The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

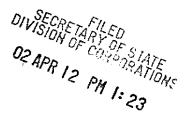
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 002A00020186





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

FIRST: Amendments adopted Article V.

ARTICLE V
The Directors / Officers

Alexandra Rueda Nunez has resigned from the corporation. The new member shall be: JUDITH JACKELINE DELGADO / SECRETARY 9014 SW 97 AVENUE #1 MIAMI, FLORIDA 33176

SECOND: The date of adoption of the amendment was: March 04, 2002.

THIRD: Adoption of Amendment

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

LAURA R. SANCHEZ

PRESIDENT