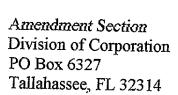
MU2000003706
Americas Youth Exchange Program

3500 Cheshire Sq. D Sarasota, FL 34237 Phone: (941) 316-0233 Fax: (941) 316-0163 June 1, 2002

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Dear Sir or Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of Americas Youth Exchange Program, Inc., as well as money order in the amount of \$43.75 to pay filing fee and one certified copy.

Sincerely yours

Americas Youth Exchange Program

-07/03/02--01048--006 -07/03/02--01048--006 *****43.75 *****43.15

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Man Charles Colors Colo



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 11, 2002

AMERICAS YOUTH EXCHANGE PROGRAM INC 3500 CHESHIRE SQ. D SARASOTA, FL 34237

SUBJECT: AMERICAS YOUTH EXCHANGE PROGRAM INC.

Ref. Number: N02000002706

We have received your document for AMERICAS YOUTH EXCHANGE PROGRAM INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6916.

Carol Mustain Corporate Specialist

Letter Number: 702A00043130

RECEIVED

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AVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AMERICAS YOUTH EXCHANGE PROGRAM, INC.

N02000002706

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.

FIRST: Amendments adopted:

Article V: Delete the name of Emma C. Castro and amend the name of Marcelo Saivador. The name and Florida's street address of the registered agent is: Marcelo Salvador - 3500 Cheshire SQ D -Sarasota, FL 34237

I hereby certify that I am familiar with and accept the responsibilities as registered agent for said nonprofit corporation.

Registered Agent Signature:

Article VII: Delete the name of Sixto Junco, Elias Junco and Emma C. Castro and amend the following names: following names:

President Marcelo Salvador 3500 Cheshire SQ "D", Sarasota, FL 34237

Vice-President Marcio Salvador 3500 Cheshire SQ "D", Sarasota, FL 34237

Secretary Sueli Pinto 3500 Cheshire SQ "D", Sarasota, FL 34237

SECOND: The date of adoption of the amendments was 6/28/02

THIRD: Adoption of amendments:

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

Sixto Junco, President