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BASIC AMENDMENT

VENEZUELAN SOCIETY FOR HUMAN RIGHTS (VSHR), INC.

Certificate of Status	0
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AMEND
REC 1/15
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 15, 2003

VENEZUELAN SOCIETY FOR HUMAN RIGHTS (VSHR), INC.
11111 BISCAYNE BLVD.
#1552
MIAMI, FL 33181

SUBJECT: VENEZUELAN SOCIETY FOR HUMAN RIGHTS (VSHR), INC.
REF: N02000003363

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

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Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VENEZUELAN SOCIETY FOR HUMAN RIGHTS (VSHR), INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The first paragraph of Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

This is a non-for-profit Corporation organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), including but not limited to endeavoring in the functional growth and development of all aspects of the Human Person. These endeavors are perceived, conceptualized and applied interactively to the full scope of the Human Dimension: intellectual, spiritual, physical, as well as in the economic, social, cultural, ethical and philosophical fields of Human Activity.

SECOND: The following is added as a new Subpart E of Article VIII:

E. Upon the dissolution of the Corporation and the winding up of its affairs, the assets of the Corporation shall be distributed as the Board of Directors may determine to one or more entities organized and operated exclusively for charitable, scientific, literary or educational purposes and described in Sections 170(c)(2) and 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) when distributions are to be made to them.

THIRD: This amendment was adopted as of January 9, 2003.

FOURTH: This amendment was adopted by unanimous written consent of the Directors. There were no members or members entitled to vote on this amendment.

Except as amended hereby, all of the other provisions of the Articles of Incorporation of the Corporation remain in full force and effect.


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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 9 day of January, 2003. -

VENEZUELAN SOCIETY FOR HUMAN
RIGHTS (VSHR), INC.

By: 
Name: Elizabeth Sanchez
Title: Chairman

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