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COVER LETTER

TO: Amendment Section Division of Corporations

> Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPORATION: Hispanic CHAMBER OF COMMERCE	of
DOCUMENT NUMBER: NO20000 3728 COUNT	R TY, INC
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
MARKE MAXWEII (Name of Contact Person)	
MAPLES HISPANIC CHAMBER OF COMME (Firm/Company)	rce, th
2740 BAYSHOIZE DR UNITS	117 11 17
HAPIES, FL 34112 (City/ State/ and Zip Code)	16
For further information concerning this matter, please call:	
(Name of Contact Person) at (239) 774-1800 (Area Code & Daytime Telephone Number)	51 ° . • .
Enclosed is a check for the following amount:	-
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street	

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of (Name of corporation as currently filed with the Florida Dept. of State) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): - CHAMBER OF COMMERCE, INC (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

The date of adoption of the amendment(s) was: 91904
Effective date if applicable: 9/19/04 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) 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(s) was (were) adopted by the board of directors.
Signed this 20 day of SEPTEMBER, 2004.
Signature
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35