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Division of Corporations

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BASIC AMENDMENT

RECURSO INC.

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Department of State 9/25/2003 10:23 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 25, 2003

RECURSO INC.
200 S PARK RD, STE 420
HOLLYWOOD, FL 33021

SUBJECT: RECURSO INC.
REF: N02000004559

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.

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Teresa Brown
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION
OF
RECURSO INC.**

DOC. # N0200004559

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Board of this Corporation organized under the Laws of the State of Florida, in its Annual Meeting did adopt the following Articles of Amendment of Incorporation.

FIRST: Amendments adopted:

ARTICLE XIII - EXCLUSIVE PURPOSE

Recurso, Inc. has been solely organized for charitable, religious, educational and scientific purposes, within the meaning of Section 501(c)(3), 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.

ARTICLE XIV - USE OF FUNDS

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 services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for the public office. 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 Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

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ARTICLE XV - DISSOLUTION

Upon the dissolution of the Corporation, 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 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 corporation 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 the Amendment's adoption is as of September 15, 2003.*

THIRD: *There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.*

Dated at Miami, Florida this September 15, 2003

Eva Luis Rosales
Eva Rosales
Chairman of the
Board of Directors
President