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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**NICARAGUAN RELIEF FUND, INC.**

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida not for profit corporation is Nicaraguan Relief Fund, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Nicaraguan Relief Fund, Inc. to Monsignor Federico Arguello Foundation, Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment on May 26, 2003. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.

Nicaraguan Relief Fund, Inc.

By: 

by E.S. Davila as attorney-in-fact

Name: Monsignor Federico Arguello

Title: Director

Date: May 20, 2003

Andreas M. Kelly | FL Bar Member 181277  
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