

N02000006154
Steps Toward Success, Inc.

Providing Comprehensive No Cost Legal Services for Low Income Business Owners

28 West Flagler Street, Suite 610 Miami, Florida 33130

Telephone (305) 375-7475

FAX (305) 373-5520

Executive Director, Russell Jacobs

October 16, 2002

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: Amendment to Articles of Incorporation for:
CENTRO DE ENTRENAMIENTO PARA INCAPACITADOS, CORP.
N02000006154

To Whom It May Concern:

Enclosed please find one original and one copy of the authorized Articles of Amendment for the above-referenced corporation. Kindly file the original and return a copy to me as legal representative for the corporation's records.

Also, please find money order #06-513269433 in the amount of \$35.00 for the amendment to the Articles of Incorporation.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Russell Jacobs, Esq.

FILED
02 NOV 12 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*n/chg
11/11*

Steps Toward Success, Inc.

Providing Comprehensive No Cost Legal Services for Low Income Business Owners

28 West Flagler Street, Suite 610 Miami, Florida 33130

Telephone (305) 375-7475

FAX (305) 373-5520

Executive Director, Russell Jacobs

November 6, 2002

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation for:
CENTRO DE ENTRENAMIENTO PARA INCAPACITADOS, CORP.
N02000006154

To Whom It May Concern:

Enclosed please find one original and one copy of the changes to authorized Articles of Amendment for the above-referenced corporation in response to your letter no. 902A00058784, which is attached. Kindly file the original and return a copy to me as legal representative for the corporation's records.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Russell Jacobs, Esq.

RECEIVED
02 NOV 12 AM 9:25
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 24, 2002

RUSSELL JACOBS, ESQ.
% STEPS TOWARD SUCCESS, INC.
28 WEST FLAGLER ST., STE 610
MIAMI, FL 33130

SUBJECT: CENTRO DE ENTRENAMIENTO PARA INCAPACITADOS, CORP.
Ref. Number: N02000006154

We have received your document for CENTRO DE ENTRENAMIENTO PARA INCAPACITADOS, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 902A00058784

AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR
CENTRO DE ENTRENAMIENTO PARA INCAPACITADOS, CORP.
A FLORIDA FOR-PROFIT CORPORATION

Pursuant to the provisions of Chapter 617 of the Florida Statutes, as amended, CENTRO DE ENTRENAMIENTO PARA INCAPACITADOS, CORP., by and through its Board of Directors hereby adopts the following Amendments to the Articles of Incorporation for the above-referenced corporation as follows:

ARTICLE I: NAME

The name of the Corporation shall be: CENTRO DE ENTRENAMIENTO PARA DISCAPACITADOS, CORP.

IN WITNESS WHEREOF, I, LUIS BRÉTONES, the undersigned Chairman of the Board of Directors of CENTRO DE ENTRENAMIENTO PARA DISCAPACITADOS, CORP., have affixed my signature thereto on this 6 day of November, 2002, and acknowledged the same to be my act indicating that this Amendment to the Articles of Incorporation were duly adopted by the Board of Directors on 15 day of October, 2002 and that, because there are no members entitled to vote, the aforementioned vote of the Board of Directors is sufficient to pass the measure and adopt the change as indicated above.

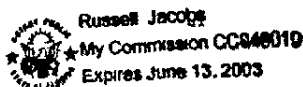


LUIS BRETONES, CHAIRMAN OF THE BOARD OF DIRECTORS

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to before me this 6 day of November, 2002, by LUIS BRETONES, who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida Driver's License as identification.

NOTARY PUBLIC, STATE OF FLORIDA:



FILED
02 NOV 12 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA