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THE LEAGUE OF HISPANIC VOTERS, INC. 4300 N.W 60 Street

Fort Lauderdale, FL 33319

Tel./FAX: 954-956-0577

April 1, 2003 -

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

Dear Sir or Madam:

Attached, please find the articles of amendment to the articles of incorporation of The League of Hispanic Voters, Inc., with the corresponding fees.

If there are any questions, please do not hesitate to contact me at the above telephone.

Your cooperation and assistance on this matter will be highly appreciated.

Sincerely,

Eugenio R. Torres, President

ARTICLES OF AMENDMENT

to

FILED
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ARTICLES OF INCORPORATION

ALLAHASSEE, FLORIDA

of

THE LEAGUE OF HISPANIC VOTERS, INC.

(Present Name)

NO2000006688

(Document Number)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment Adopted:

Amendment to ARTICLE FOUR- MEMBERS- Article four should read:

Membership shall be restricted to the members of the Board of Directors only.

SECOND: The date of adoption of the amendment was March 5, 2003.

THIRD: Adoption of Amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

(Signature of President or other authorized officer)

Eugenio R. Torres (Typed Name)

President March 5, 2003.
Title Date