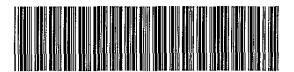
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LATINO HERITAGE CULTURAL FOUNDATION INC. A NON-PROFIT ORGANIZATION

November 12, 2002

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

Dear Sir or Madam:

Latino Heritage Cultural Foundation is filing an amendment to its Articles of Incorporation.

Enclosed is a check for the applicable filing fee, the completed form, the amendment and a pre-paid US Postal Service express mail package. We are facing a filing deadline with the Internal Revenue Service. Upon completing the required steps needed to complete this process, please use the enclosed express mail package to return to us a filed, amended copy of the Articles of Incorporation.

Thank you in advance for your assistance in this matter.

Sincerely,

Humberto A. Cruz Registered Agent

Latino Heritage Cultural Foundation Inc.

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

(present name)

LATINO HERITAGE CULTURAL FOUNDATION INC.

N02000006979.	
(Document Number of Co	rporation (If known)
Pursuant to the provisions of section 617.1006, Flor nonprofit corporation adopts the following articles	rida Statutes, the undersigned Florida of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTIC	CLE NUMBER (S) BEING AMENDED, ADDED OR
ARTICLE III IS BEING AMENDED ADDING	
SEE ATTACHED	OZ NOV 15 PH 3:54
SECOND: The date of adoption of the amendment THIRD: Adoption of Amendment (CHECK ONE)	nt(s) was: NOV.8, 2002
The amendment(s) was(were) adopted cast for the amendment was sufficient	I by the members and the number of votes at for approval.
There are no members or members en amendment(s) was(were) adopted by	ntitled to vote on the amendment. The the board of directors.
Signature of Chairman, Vice Chairm	an, President or other officer
LUZ ROJAS	
Typed or print	ed name
Secretary	11/11/2002
Title	Date

AMENDMENT TO ARTICLE III LATINO HERITAGE CULTURAL FOUNDATION INC. DOCUMENT NUMBER N02000006979

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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.
- b. 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 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 federal tax code.
- c. Upon the dissolution of the organization, 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 codes, or shall be distributed to the federal government, or to a state or local government, for a 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 organization 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.