

No3000000636

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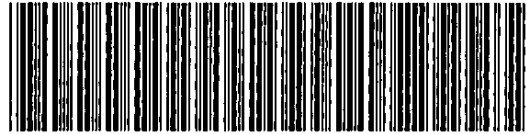
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Amend
of M.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NON PROFIT KUYAYKY ORG. INC.

DOCUMENT NUMBER: NO3000000 636

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO Massa
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th St
(Address)

MIAMI FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
KUYAYKY ORG INC.
(Charter# N03000000636)

Pursuant to the provisions of section 617.0202, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is KUYAYKY ORG INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on November 1st 2006, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

KUYAYKY FOUNDATION, INC.

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Candy F Hurtado President/Director	166 NW 110 Street Miami Shores, FL 33168
Fiorella Gardella Secretary	1940 Bay Drive Miami Beach, FL 33141
Gladys Brigham Director	10935 North Bayshore Dr. North Miami, FL 33161

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NEW AMENDMENT ADOPTED - DISSOLUTION

On the dissolution of this corporation, the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner of the organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purpose or to the organizations that the court determines are organized and operate exclusively for charitable, educational, religious or scientific purposes.

NEW AMENDMENT ADOPTED - LIMITATIONS

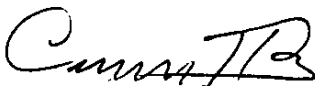
1. No part of the net earnings of this corporation shall inure to the benefit of or be distributed to its members, directors, officers or other private person except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article.
2. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements.
3. No withstanding any other activities not permitted to be carried on by a corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, or by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 1st 2006.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 1st day of November 2006.

KUYAYKY FOUNDATION, INC.



Candy F Hurtado
President