# N030000021

# Florida Department of State

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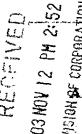
Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone

: (305)674-3313

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# BASIC AMENDMENT

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### FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

November 6, 2003

ALIANZA DEMOCRATICA DE LAS AMERICAS, INC. 5040 N.W. 7TH STREET SUITE #800 MIAMI, FL 33126

SUBJECT: ALIANZA DEMOCRATICA DE LAS AMERICAS, INC. REF: N03000002117

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was oxiginally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000312110 Letter Number: 003A00060631

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# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

	QT.	25 4
ALIANZA DE	MOCRATICA DE LAS AMERICAS, INC.	10000000000000000000000000000000000000
	(present name)	The second
	N63066002117	
(Documen	t Number of Corporation (If known)	Florida Florida
Pursuant to the provisions of section nonprofit corporation adopts the follo	617.1006, Florida Statutes, the undersigned wing articles of amendment to its articles of	Florida incorporation.
FIRST: Amendment(s) adopted: (f DELETED.)  ARTICLE 4: OFFICERS / ARTICLE 7:	ndicate article number (s) being amende directors	iD, ADDED OR
BEATRIZ SIERRA is hereby added as	Vice-President and director.Address:	
5040 NW. 7th STREET- SUITE 800 MIAMI	, FLORIDA 33126	
JOSE ANTONIO MARTINEZ is hereby add	led as Vice-President and director.Address:	
5040 NW. 7th STREET-SUITE 800 MI	IAMI, FLORIDA 33126	
JOSE LUIS GONZALEZ GALLARRETA	A is hereby added as Vice-President and dire	ctor.Address:
5040 NW. 7th STREET-SUITE 800 MI	AMI, FLORIDA 33126	
SECOND: The date of adoption of t	he amendment(s) was: 11/05/03	
THIRD: Adoption of Amendment (	CHECK ONE)	
The amendment(s) was(v cast for the amendment	were) adopted by the members and the number was sufficient for approval.	er of votes
There are no members of amendment(s) was(were	r members entitled to vote on the amendment a) adopted by the board of directors.	t. The
Signapure of the prin	in Nico Chairman, President or other officer	
JOSE	IGNACIO GONZALEZ	
	Typed or printed name	
DIRECTOR	11/05/03	· · · · · · · · · · · · · · · · · · ·
Title	Date	<u> </u>