

NO30000002117

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ALIANZA DEMOCRATICA DE LAS AMERICAS, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda 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 originally 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

ALIANZA DEMOCRATICA DE LAS AMERICAS, INC.

(present name)

N03000002117

(Document Number of Corporation (if known))

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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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 4: OFFICERS / ARTICLE 7: DIRECTORS

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 added as Vice-President and director.Address:

5040 NW. 7th STREET- SUITE 800 MIAMI, FLORIDA 33126

JOSE LUIS GONZALEZ GALLARRETA is hereby added as Vice-President and director.Address:

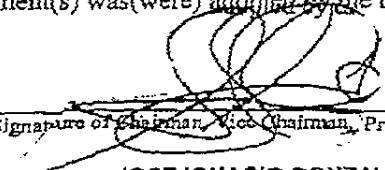
5040 NW. 7th STREET- SUITE 800 MIAMI, FLORIDA 33126

SECOND: The date of adoption of the amendment(s) was: 11/05/03

THIRD: Adoption of Amendment (CHECK ONE)

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

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



 Signature of Chairman, Vice Chairman, President or other officer

JOSE IGNACIO GONZALEZ

Typed or printed name

DIRECTOR

11/05/03

Title

Date

4030003121103