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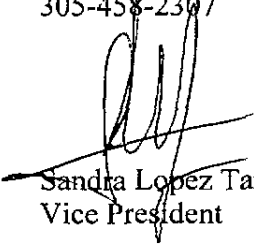
To Whom It May Concern:

Please find attached the Articles of Amendment to Articles of Incorporation of MIAMINTELLIGENCE Inc.

The return address is :

**MIAMIntelligence**  
2730 SW Third Avenue, Suite 206  
Miami, FL 33129

If you need any additional information contact me at [sandra@miamintelligence.com](mailto:sandra@miamintelligence.com) or 305-458-2307



Sandra Lopez Tartonne  
Vice President

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
MIAMINTELLIGENCE INC**

**FILED**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Document Number N03000002248**

**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: Amendments adopted:**

**ARTICLE III (Added)  
PURPOSE**

This corporation is organized exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall offer lectures, conferences and seminars about cultural topics including philosophy, history, religion, science, business and art. The purpose of these activities is to educate, instruct and inform the general public. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE VIII (Added)  
LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

#### **ARTICLE IX (Added)** **DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

#### **ARTICLE X (Added)** **DISSOLUTION**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

**SECOND:** The date of adoption of the amendments was April 15, 2003

**THIRD:** Adoption of Amendment

☐ The amendments 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 amendments were adopted by the board of directors.

  
Sandra Lopez Tartonne  
Vice-President- April 15, 2003