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BASIC AMENDMENT

FREE TRADE OF THE AMERICAS MINISTERIAL, INC.

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Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FREE TRADE OF THE AMERICAS MINISTERIAL, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, Free Trade of the Americas Ministerial, Inc., a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

**Article I
NAME**

The name of this Corporation shall be FREE TRADE AREA OF THE AMERICAS MINISTERIAL, INC. (the "Corporation").

SECOND: Article III of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

**Article III
PURPOSE**

This Corporation is a not-for-profit corporation, organized and shall be operated exclusively for the purposes of establishing and operating a business league, within the meaning of section 501(c)(6) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit, promoting free trade in the Americas, including, but not limited to:

(a) to conduct, organize, and support the VIII FTAA Trade Ministerial and Americas Business Forum to be held in November 2003;

(b) to support the establishment of a Free Trade Area of the Americas permanent Secretariat office in Miami, Florida;

(c) to promote international trade, commerce, cultural and other exchanges for the Free Trade Area of the Americas process and its future; and

(d) to carry on such other activities are in furtherance of and support of the foregoing purposes as are lawful and proper for corporations formed under the Act and Section 501(c)(6) of the Code.

THIRD: Article VIII of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

Article VIII
DISSOLUTION

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(6) of the Code or corresponding provisions of any subsequent federal tax laws. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction located in Miami-Dade County, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

FOURTH: There are no members entitled to vote on this amendment.

FIFTH: This amendment was adopted by the Board of Directors on July 24, 2003.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be filed on this 29th day of July, 2003.

~~FREE TRADE OF THE AMERICAS MINISTERIAL, INC.~~

By: 

Name: LUIS LAURO

Title: PRESIDENT