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From:

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Account Number : I20000000125 Phone : (954)385-2284 Fax Number : (954)385-8864

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### **BASIC AMENDMENT**

ZEN BUDDHIST ASSOCIATION, INC.

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5/14/2004

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# ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

ZEN BUDDHIST ASSOCIATION, INC.	
(present name)	
(Document Number of Corporation (If known)	
(Document Number of Corporation (If known)	
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.)	
) Amend aeticle III	
Please see attached annendment.	
2) Please add article VIII and article VIII	- -
3) Please amend article V. (see attached amendment).	,
SECOND: The date of adoption of the amendment(s) was:	
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.	
The state of the s	
Signature of Chairman, Vice Chairman, President or other officer	=
Typed or printed name	3
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#### ARTICLE III:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section any future federal tax code.

#### ARTICLE VII:

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in n Article third hereof. No substantial part of activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 9c) (20 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### ARTICLE V: Board of Directors:

The corporation shall have (3) Directors to hold office until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The name and address of the Directors are:

Sara Roby:

580 NW 109 Ave, # 2, Miami, FL 33172

Luis Alberto Molina:

580 NW 109 Ave, #2, Miami, FL 33172

Raul Garcia:

580 NW 109 Ave, #2, Miami, FL 33172

#### ARTICLE VIII:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 9c) (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 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.