

Division of Corporations Page 1 of 2
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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ESPANOL PARA LAS NINOS FOUNDATION, INCORPORATED

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 4, 2003

ESPAÑOL PARA LAS NIÑOS FOUNDATION, INCORPORATED
1262 LAKE WILLISARA CIRCLE
ORLANDO, FL 32806

SUBJECT: ESPAÑOL PARA LAS NIÑOS FOUNDATION, INCORPORATED
REF: N03000005202

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Teresa Brown
Document Specialist

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Letter Number: 903A00049285

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2003

ESPAÑOL PARA LAS NIÑOS FOUNDATION, INCORPORATED
1262 LAKE WILLISARA CIRCLE
ORLANDO, FL 32806

SUBJECT: ESPAÑOL PARA LAS NIÑOS FOUNDATION, INCORPORATED
REF: N03000005202

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Susan Payne
Senior Section Administrator

FAX Aud. #: H03000255843
Letter Number: 103A00046903

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

((H03000255843 2))

**Amendment to Articles of Incorporation
of
Espanol para las Ninos Foundation, Incorporated**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority of Sections 617.1001 and 617.1002, Florida Statutes (2001) and Article XI of the Articles of Incorporation dated June 17, 2003, the undersigned, on June 30, 2003, being the Incorporator and sole Member of the Corporation named in said Articles of Incorporation, by unanimous vote, which vote was sufficient for approval, adopted the following amendment to the Articles of Incorporation:

1. **Name:** Article I., Name, is hereby amended to change the name of the Corporation to correct a scrivener's error from "Espanol para las Ninos Foundation, Incorporated," to "Espanol para los Ninos Foundation, Incorporated," effective as of the date hereof.

2. **Affirmation:** Except as set forth above, the Articles of Incorporation are hereby ratified and affirmed.

Dated this 3 day of September, 2003.


J. Clifford Curley, Incorporator and Sole
Member

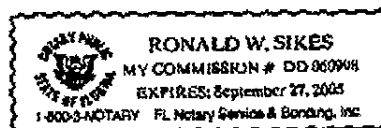
ACKNOWLEDGEMENT

State of Florida)
)SS.
County of Orange)

The foregoing instrument was acknowledged before me this 30 day of September, 2003 by J. Clifford Curley, as Incorporator and sole Member, who is personally known to me.


NOTARY PUBLIC
My commission expires:

[NOTARIAL SEAL]



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