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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KROB
2/20

February 2, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find the Articles of Amendment to Articles of Incorporation of Miami-Baco a Florida "Not for Profit" Corporation, a Transmittal letter also a check in the amount of \$43.75 for filing fee & Certificate of Status.

If you need any further information concerning this matter, you may reach me by phone at (305) 769-3044 or e-mail me at Revmincy@aol.com. Please send all correspondences to P.O. Box 541577 Opa-Locka, Florida 33054.

Thank you,

A handwritten signature in cursive script, reading "Juanita Mincey". The signature is written in dark ink and is positioned above the printed name.

Rev. Juanita Mincey

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIAMI - BAE0
(Name of corporation)

DOCUMENT NUMBER: N03000006957

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rev. Juanita Mincey
(Name of person)

MIAMI - BAE0
(Name of firm/company)

P.O. Box 541577
(Address)

Opa-Locka, FL 33054
(City/state and zip code)

For further information concerning this matter, please call:

Rev. Juanita Mincey at (305) 769-3044
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|---|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

MIAMI - BAEO , INC.

A Florida "Not for Profit" Corporation

Name of Corporation

N03000006957

Document Number of Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article I – Corporation Name (Amended)

SECOND:

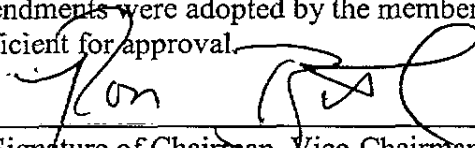
The date of adoption of the amendment was January 30, 2004

THIRD:

Adoption of Amendment

The amendments were adopted by the board of directors.

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



Signature of Chairman, Vice-Chairman, President or other Officer

Ron Butler

Typed or printed name

President
Title

2-2-2004

Date

ARTICLE I (Amended)

ARTICLE I

The name of the corporation shall be: Miami-Black Alliance for Educational Options, /, Inc.
referred to as the "Corporation."

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TALLAHASSEE, FLORIDA