



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 803323 81624A
AUTHORIZATION : *Patricia Piquero*
COST LIMIT : \$ 35.00

ORDER DATE : July 14, 2004
ORDER TIME : 9:53 AM
ORDER NO. : 803323-005
CUSTOMER NO: 81624A
CUSTOMER: Ms. Donna Heisenbottle
J. Patrick Fitzgerald, Pa
Suite 3-b
110 Merrick Way
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: THE NE 199TH STREET SENIOR
COMMUNITY CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956
EXAMINER'S INITIALS: _____

AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE NE 199TH STREET SENIOR COMMUNITY CENTER, INC.
(A not-for-profit corporation)

FILED
04 JUL 14 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 627.1006, Florida Statutes, the undersigned, on behalf of The NE 199th Street Senior Community Center, Inc, a Florida non-profit corporation which were filed on November 10, 2003, hereby adopts the following Amendment to its Articles of Incorporation:

1. Article III is hereby amended to read as follows:

ARTICLE III
PURPOSE

The corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

The corporation will own and operate a senior community center for the low to middle income residents of Miami-Dade County, Florida and to provide an alternative where they may make friends, be stimulated intellectually, physically and receive a nourishing meal.

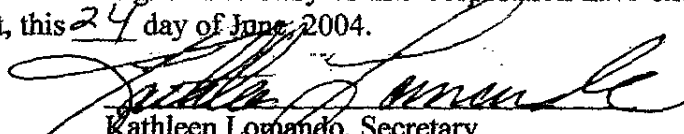
2. Article VIII is hereby added to read as follows:

ARTICLE VIII
DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, 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 as determined by the Board of Directors. 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.

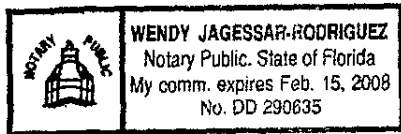
3. The foregoing amendment was adopted by unanimous consent at a meeting of the members held on June 24, 2004.

IN WITNESS WHEREOF, the undersigned Secretary of this Corporation have executed these Articles of Amendment, this 24 day of June, 2004.


Kathleen Lomando, Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 24 day of June, 2004, by Kathleen Lomando, as Secretary of The NE 199th Street Senior Community Center, Inc., a Florida not for profit corporation, on behalf of the corporation, and [] who is personally known to me or [] who has produced FL DL as identification.




NOTARY PUBLIC - STATE OF FLORIDA
At Large
My Commission Expires

IN WITNESS WHEREOF, the undersigned President of this Corporation have executed these Articles of Amendment, this 28 day of June, 2004.


Esther Vogel, President

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 28 day of June, 2004, by Esther Vogel, as President of The NE 199th Street Senior Community Center, Inc., a Florida not for profit corporation, on behalf of the corporation, and [] who is personally known to me or [] who has produced _____ as identification.



Brigitte Ann DeLucia
Commission # DD299939
Expires: Aug. 18, 2007
Area Notary 1-800-350-5161


NOTARY PUBLIC - STATE OF FLORIDA
At Large
My Commission Expires