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Law Offices of
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Royal Oaks Professional Center
7950 N.W. 155th Street, Suite 207
Miami Lakes, Florida 33016

September 17, 2004

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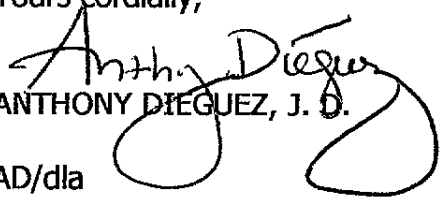
Re: Hispanic Christian Chamber of Commerce, Inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$35.00, representing your fee for the Amended Articles of Incorporation of HISPANIC CHRISTIAN CHAMBER OF COMMERCE, INC., changing the name to MIAMI CHRISTIAN CHAMBER OF COMMERCE.

Should you have any questions please do not hesitate to contact our office.

Yours cordially,


ANTHONY DIEGUEZ, J. D.

AD/dla
Enclosures

305 - 670-4848
776 - 200-2929

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HISPANIC CHRISTIAN CHAMBER OF COMMERCE, INC.
(Camara de Comercio Cristiana, Inc.)

DOCUMENT NO. N03000009810

Pursuant to the provisions of §617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE I

Name

The name of the corporation shall be: MIAMI CHRISTIAN CHAMBER OF COMMERCE, INC., which corporation shall hereinafter be referred to as the "Corporation".

SECOND: The date of the amendment was: August 5, 2004.

THIRD: Adoption of Amendment (CHECK ONE)

The amendment 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 was adopted by the board of directors.

Anthony Dieguez
Signature of Chairman, Vice Chairman, President or other Officer

Anthony Dieguez
Typed or printed name

Incorporator
Title

9/17/04
Date