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December 9, 2003

Becky McKnight, Document Specialist Florida Department of State New Filings Section - 203A00063296 P O Box 6327 Tallahassee, Fl 32314

REF. Number: W03000034997

Ms. McKnight:

We are in receipt of your letter dated November 21, 2003 and have updated the form accordingly.

Should you need additional information, please feel free to contact me at the number above.

Thank you. malliaco Olivia Triana, Vice President MANA de Orlando, INC.

OT/sh

3/1 - Called Becky for helpsugarding To ong. filing. LMTCB. Attachments Beeky requested by the IR toadd the attached admendement



ARTICLES OF AMENDMENT to 04 MAR 12 PM 2: 57 ARTICLES OF INCORPORATION TALLAHASSEE. FLORIDA of MANA de Orlando, INC. (present name)

N03000010728

(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.)

Article III -- Added Amendment:

a.) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

b.) Upon the disolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

SECOND: The date of adoption of the amendment(s) was: <u>12/12/2003</u>

THIRD: Adoption of Amendment (CHECK ONE)

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.

un

Title

Signature of Chairman, Vice Chairman, President or other officer

Olivia Triana

Typed or printed name

President

3/8/2004

Date