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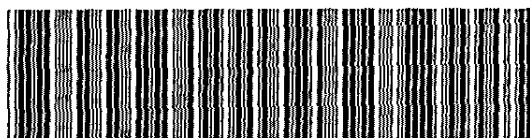
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 8/19



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 26, 2004

RENE F. RODRIGUEZ, MD
10395 N.W. 46TH ST.
MIAMI, FL 33178-2238

SUBJECT: AMERICAN ACADEMY OF CULTURAL COMPETENCY IN
MEDICINE, INC.
Ref. Number: N03000010830

We have received your document for AMERICAN ACADEMY OF CULTURAL COMPETENCY IN MEDICINE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 804A00046987



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 9, 2004

RENE F. RODRIGUEZ, MD
10395 N.W. 46TH ST.
MIAMI, FL 33178-2238

SUBJECT: AMERICAN ACADEMY OF CULTURAL COMPETENCY IN
MEDICINE, INC.
Ref. Number: N03000010830

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 904A00049269

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
**American Academy of Cultural Competency in
Medicine, Inc.**

Document Number: N03000010830

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

FIRST: Amendment(s) adopted (Article VIII being added).

ARTICLE VIII PROVISIONS

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (1a) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. upon the dissolution 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 a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is

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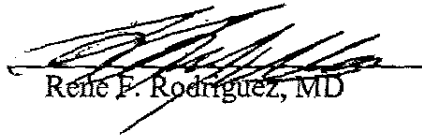
then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: July 17, 2004

THIRD: Adoption of Amendment

The amendment was 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

A handwritten signature in black ink, appearing to read "Rene F. Rodriguez, MD", is written over a horizontal line.

Typed or printed name

Title: President

Date: July 31, 2004