N04000002396

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April 29, 2004

TAX DEFENSE CENTER 2350 W. 84TH STREET SUITE 20 HIALEAH, FL 33016

SUBJECT: UNITED DREAM FOUNDATION, CORP.

Ref. Number: N04000002396

We have received your document for UNITED DREAM FOUNDATION, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6905.

Letter Number: 704A00029050

Thelma Lewis
Document Specialist Supervisor

TECEIVED 19 19

ARTICLES OF AMENDMENT

to

FILED 04 MAY 12 PM 1: 25

ARTICLES OF INCORPORATION CALLARASSER, FLORES

 \mathbf{of}

UNITED DRE	AM FOUNDATION, CORP
	(present name)
N	04000002396
(Document Number of Corporation (If known)	
Pursuant to the provisions of section 617. nonprofit corporation adopts the followin	1006, Florida Statutes, the undersigned Florida g articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDIG DELETED.)	CATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR
DELETE: LISSETTE DON (PRESIDI DELETE: JACQUELINE SIMON (VIO DELETE: SUSANA CABRERA (SEC	CE-PRESIDENT)
ADD: TERESA CASAS (PRESIDEN' ADD: GABRIELA M. ETCHEVARNE ADD: LISSETTE DON (SECRETAR' ADD: SUSANA CABRERA (TREASL	(VICE-PRESIDENT)
SECOND: The date of adoption of the	amendment(s) was: MAY 5th, 2004
THIRD: Adoption of Amendment (CH	ECK ONE)
The amendment(s) was(wer cast for the amendment was	e) adopted by the members and the number of votes is sufficient for approval.
There are no members or mamendment(s) was(were) a	nembers entitled to vote on the amendment. The indopted by the board of directors.
Jusa (Signature of Chairman,	Vice Chairman, President or other officer
- TE	RESA CASAS
	ped or printed name
PRESIDENT	5/5/04
Title	Date