

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Latin American Business Association

DOCUMENT NUMBER: N04000004780

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alina C. Delgado
(Name of Contact Person)

Latin American Business Association
(Firm/ Company)

3214 SW 175 Avenue
(Address)

Miramar, Florida 33029
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alina C. Delgado at (305) 613-1777
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Latin American Business Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2008 MAR 12 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000004780

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III, change status from 501(c)3 to 501 (c) 6.

Article III, Purposes and Objectives will also include the following • Mission Statement:

To associate all Miami-Dade and Broward County Business's for the purpose of mutual advantage and cooperation.

• The general nature, purposes and objectives for which this corporation is formed shall be:

To associate all Miami-Dade and Broward County businesses for the purpose of mutual advantage and cooperation.

To develop and encourage the constant improvement of all business techniques and practices.

To advocate and encourage the constant improvement of all business techniques and practices.

To cooperate with other associations in all matters relating to advancing the business community.

To work for the elimination of governmental orders improperly restricting the business community and to support beneficial directives.

To promulgate and enforce a code of ethics for the members of the LABA.

To issue such publications as may be necessary to disseminate information of value to its members, the public and government.

To facilitate free consultation on business related matters.

To facilitate representation before governmental agencies in matters involving legislative or administrative issues of general importance to the Business Community.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: January 18, 2008

Effective date if applicable: January 18, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature Alina C. Delgado
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Alina C. Delgado
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35