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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VENEZUELA AWARENESS FOUNDATION INC**

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AUG 26 2016
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
VENEZUELA AWARENESS FOUNDATION INC
(Charter# N04000005050)

RECEIVED
"VENEZUELA AWARENESS FOUNDATION INC"
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Pursuant to the provisions of Florida Statutes 617.1006 - Florida Statutes, this Florida Not Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following: .

AMENDMENT ADOPTED ARTICLE IV BOARD OF DIRECTORS

The names and street addresses of the BOARD OF DIRECTORS are as follows.

Please remove all others.

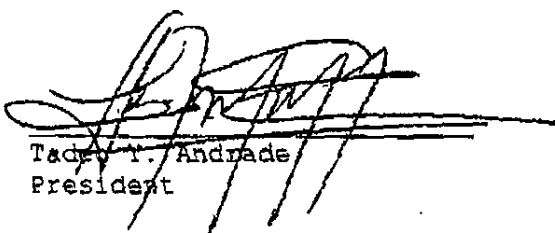
<u>NAME</u> <u>TITLE</u>	<u>ADDRESS</u>
Tadeo Y. Andrade President	814 NW 126 th Court Miami, FL 33182
Yurianne M. Andrade Vice-President	814 NW 126 th Court Miami, FL 33182
Elena Fischer Vice-President Treasurer	10253 NW 9 St. Circle # 507 Miami, FL 33172
Hayde Marin Treasurer	3910 SW 4 Street Miami, FL 33134
Maglet Quiaro Secretary	9831 NW 26 Street Doral, FL 33172

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 24, 2016.

THE AMENDMENT WAS APPROVED BY THE MEMBERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 24, 2016.

VENEZUELA AWARENESS FOUNDATION INC.



Tadeo R. Andrade
President