

Division of Corporations

Page 1 of 1

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Florida Department of State  
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## BASIC AMENDMENT

## HISPANIC FESTIVAL ASSOCIATION, INC.

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*Amend 6-22-05 / ml*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HISPANIC FESTIVAL ASSOCIATION, INC.  
(Present name)**

*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:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE V. - DIRECTORS/ OFFICERS**

The new board of director will be as followed:

**DIRECTOR      ENRIQUE KOGAN  
8181 NW 14<sup>TH</sup> STREET STE 201  
MIAMI, FL 33126**

**SECOND:** The Amendment was adopted by all shareholders of the corporation on the 21<sup>ST</sup> DAY OF JUNE 2005

**THIRD:** Adoption of Amendment

- The amendment was adopted by the members and the number of votes Cast for the amendment was sufficient for approval.

**HISPANIC FESTIVAL ASSOCIATION, INC**

\_\_\_\_\_  
Signature of President or other officer

**ENRIQUE KOGAN**  
Typed or printed name

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