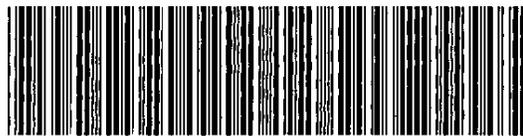


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(Requestor's Name)

KAKOK FOUNDATION
3618 Palmetto Ave
MIAMI, FL 33133



800159539308

(City/State/Zip/Phone #)

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE KAKOC FOUNDATION, INC.**

1. The name of the Corporation is The KAKOC Foundation, Inc.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article I thereof in its entirety and by substituting in lieu thereof the following new Article I:

"ARTICLE I - NAME

The name of the Corporation shall be: The KAKOC Foundation, Inc."

3. The aforesaid Amendment was adopted on October 1, 2009, pursuant to a written statement and consent to corporate action executed by a majority of the directors of the Corporation and therefore the number of votes in favor of the amendment was sufficient for approval. No members were entitled to vote on this amendment.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 13 day of October, 2009.

The KAKOC Foundation, Inc.

By: 

Inma Roca, Director

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