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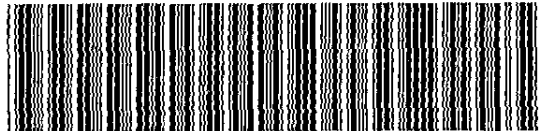
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Amend

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DR
5/17/00



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 375196 81624A
AUTHORIZATION : Patricia Pizuto
COST LIMIT : \$ 43.75

ORDER DATE : May 17, 2005
ORDER TIME : 11:26 AM
ORDER NO. : 375196-005
CUSTOMER NO: 81624A
CUSTOMER: Ms. Ellie Garcia
J. Patrick Fitzgerald, Pa
Suite 3-b
110 Merrick Way
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: ARCHDIOCESE OF MIAMI
DEVELOPMENT CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908
EXAMINER'S INITIALS:

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05 MAY 17 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ARCHDIOCESE OF MIAMI DEVELOPMENT CORPORATION**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to articles of incorporation.

FIRST: Amendment adopted: **Article XII** of the Articles of Incorporation is amended to read as follows:

**“ARTICLE XII
LIMITATIONS ON ACTIVITIES**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation. No substantial part of the activities of the corporation shall be the carrying on propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate or public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income tax under section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Code), or by an organization contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).”

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

SECOND: The date of adoption of the amendment(s) was: May 9, 2005

THIRD: Adoption of Amendment (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 entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

ARCHDIOCESE OF MIAMI DEVELOPMENT CORPORATION

Corporation name

Michael A. Casciato

Signature of Chairman, Vice-Chairman, President or other officer

Michael A. Casciato

Type or printed name

President

Title

5/9/05

Date