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MIRA MOVIMIENTO POLITICO, INC.

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May 31, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

MIRA MOVIMIENTO POLITICO, INC. 11824 SN 105 TERRACE MIANI, FL 33185

SUBJECT: MIRA MOVIMIENTO POLITICO, INC. REF: N05000002574

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist FAX Aud. #: R06000145443 Latter Number: 906A00037806

P.O BOX 6327 - Tallahassee, Florida 32314

06 JUN-2 PH 1:05 Articles of Amendment

to Articles of Incorporation of

MIRA MOVIMIENTO POLITICO, INC

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

N0500002574

(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 abtreviation "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 CHANCE) Indicate Article Number(s) and/or Article Title(s) being simended, added or doleted; (<u>BE SPECIFIC</u>)

ARTICLE V MEMBERSHIP BOARD OF DIRECTORS

THE BOARD OF DIRECTORS SELECTED AT THE INITIAL BOARD MEETING ACCORDING TO THE

PROVISIONS OF THE BY-LAWS WERE:

PRESIDENT

PATRICIA GARCIA 145 N MADISON DR. SOUTH, PLAINFIELD NJ 33166

VICE PRESIDENT

LUIS E ROBAYO 11824 SW 105 TERRACE, MIAMI FL 33186

TREASURER

HELDA GAITAN 1425 ST. GABRIELE LANE, APT 4204, WESTON FL 33326

(Attach additional pages if necessary) (continued)

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The date of adoption of the amendment(s) wass APRIL 26, 2006

Effective date if applicables APRIL 26, 2006

(uo pere that 30 days after amandapati file date)

(s)restfiberent lo sobgoith

(CHIER ONE)

- The anondment(s) was (ware) adopted by the members and the number of votes cast for the anondment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (ware) adopted by the board of directors.

Slandtur

(By the chainess or vise chainess of the board, president or other offlaw- if directors have not been televise, by an incorporator- if in the bands of a receiver, trustes, or edger court appointed fiduciary, by that fetuciary.)

Petricia Garcia

(Typed or printed areas of parents signing)

President

(This of person signing)

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