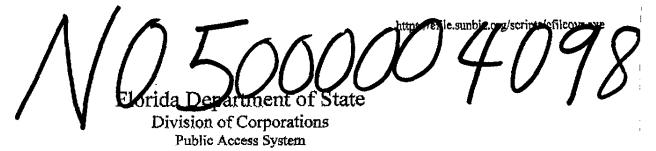
Division of Corporations



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Fax Number : (850)205~0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346



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BASIC AMENDMENT

WORKING FOR THE PEOPLE FOUNDATION INC

| Certificate of Status | 0 |
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DIVISION OF CORPORATIONS

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Amendment 8/5/05

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FLORIDA DEPARTMENT OF STATE Clende E. Hood Secretary of State

August 5, 2005

WORKING FOR THE PROPLE FOUNDATION INC 3188 NW 35TH STREET MIAMI, FL 33142

SUBJECT: WORKING FOR THE PEOPLE FOUNDATION INC

REF: N05000004098

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 50 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: N05000186931 Letter Number: 605A00050507

| Articles of Amendment |
|---------------------------|
| to |
| Articles of Incorporation |
| of |
| |

WORKING FOR THE PEOPLE FOUNDATION INC

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

N05000004098

(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):

NONE

(must contain the word "corporation," "incorporated," or the abbreviation "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 CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II = THE PRINCIPAL PLACE AND MAILING ADDRESS OF THE CORPORATION:

| ELETED: 3188 NW 36TH ST | ADDED: | 2800 SW 77H STREET APT. 205 |
|-------------------------|--------|-----------------------------|
| MIAMI, FL 33142 | | MIAMI, FL 33136 |
| | | , |
| | | |
| | | |
| | , | • |
| | | |

ARTICLE VII.- THE INITIAL OFFICER(S) AND FOR DIRECTOR(S) OF THE CORPORATION

DELETED: DARIO STECCO (PRESIDENT) ADDED : EVARISTO MARINA (PRESIDENT)

3188 NW 35TH ST MIAMI, FL 33142 2800 SW 7TH ST. APT 205 MIAMI, FL 33135

но5000186931 з

ARTICLE VII.- CONTINUATION

DELETED JOSE E. MARINA (TREASURY) 2800 SW 7TH ST APT 205

MIAMI, FL 33136

DELETED NERIO ALVAREZ

(SECRETARY)

5580 NW 201 ST MIAMI LAKES, FL 33055

ADDED: MARIA MARINA (VICE-PRESIDE,

2600 SW 7TH 8T APT 205

MIAMI, FL 33135

(continued)

| I De Cate Of ac | option of the amendment(s) was: 7.0000. | |
|-----------------|---|---|
| Effective date | if applicable: AUGUST 15, 2005 | |
| | (no more than 90 days after amendment file date) | |
| Adoption of A | mendment(s) (CHECK ONE) | |
| | amendment(s) was (were) adopted by the members and the numb the amendment was sufficient for approval. | er of votes cast |
| | re are no members or members entitled to vote on the amendment indiment(s) was (were) adopted by the board of directors. | The |
| Signed this 03 | day of AUGUST 2005 | |
| | Signature Everesto Marina | |
| | (By the chairman or vice chairman of the board, president or other have not been selected, by an incorporator- if in the hands of a recother court appointed fiduciary, by that fiduciary.) | officer- if directors eiver, trustee, or |
| | EVARISTO MARINA | |
| | (Typed or printed name of person signing) | ······································ |
| • | PRESIDENT | |
| | (Title of nemon signing) | |