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Amend

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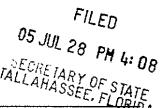
TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Fundacion Providencia, Inc								
DOCUMENT NUMBER: No5000005033								
The enclosed Articles of Amendment and fee	are submitted for filing.							
Please return all correspondence concerning th	nis matter to the following:							
Yolanda Franco								
(Name of Contact Person)								
Fundacion Providencia, Inc								
(Firm/ Company)								
9917 Nob Hill Place Building 17	9917 Nob Hill Place Building 17							
(A	address)							
Sunrise, Fl 33351								
(City/ State	e/ and Zip Code)							
For further information concerning this matter	, please call:							
Yolanda Franco	at (754) 2047600							
(Name of Contact Person)	(Area Code & Daytime Telephone Number)							
Enclosed is a check for the following amount:								
□ \$35 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)							
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street							

Tallahassee, FL 32314

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



Fundacion Providencia, Inc.

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

N05000005033						
(Document number of corporation (if known)						
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:						
NEW CORPORATE NAME (if changing):						
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import ir 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 being added: Article VIII						
In the event of dissolution, the residual assets of the organization will be turned over to one or more						
organizations which are organized as 501C3 of the internal revenue code or corresponding section of						
any federal tax code, or shall be distributed to the federal government, or a state or local governmet						
for a public purpose. Any such assets not disposed of shall be disposed by the court of common pleas						
of the county in which the principal office of the organization is located exclusively for such purposes						
or to such organization or organizations, as said court shall determine, which are organized and						
operated exclusively for such purposes.						

(Attach additional pages if necessary) (continued) Article VII
The inicial officers of the corporation shall be:

Title: President Yolanda Franco 9917 Nob Hill Place Building 17 Sunrise FI 33351

Title: Director Juan Carlos Quintero 9917 Nob Hill Place Building 17 Sunrise FI 33351

Title: Director Julio Torres 9917 Nob Hill Place Building 17 Sunrise FI 33351

Title: Director Juliana Torres 9917 Nob Hill Place Building 17 Sunrise Fl 33351

The date o	of adoption of the a	mendment	t(s) was:	25-05		-	
Effective o	late if applicable:	07-25-05					
Effective date if applicable: 07-25-05 (no more than 90 days after amendment file date)							
Adoption	of Amendment(s)	(<u>CH</u>	IECK ONE)				
2	The amendment(s) for the amendment				and the number	r of votes cast	
	There are no membamendment(s) was					The	
	Signed this seventh	day	of July		2005	·	
Sig	nature Julaus	La Fra				_	
_		elected, by an	incorporator- if	in the hands of	other officer- if d a receiver, truste		
	Yolanda Franco	YOLAN	SA FAA	YED			
	(1	yped or print	ed name of pers	on signing)		•	
	Director - P/	'Eside	NT				
		(Title of p	person signing)				

FILING FEE: \$35