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COVER LETTER

TO: Amendment Section Division of Corporations		
NAME OF CORPORATION: FOUNDATION, INC.		
NAME OF CORPORATION: FOUNDAME (CIV.)		
DOCUMENT NUMBER: NO 500000 7699		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
(Nome of Contact Person)		
(Name of Contact Person)		
(Firm/ Company)		
2289 NW 28 ST SUITE 17		
MIAMI FL 33142		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Contact Person) (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Confact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) S2.50 Filing Fee & Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32399		

Articles of Amendment to Articles of Incorporation

INTERAMERICAN NOTARY PUBLIC FOUNDATION, INC. (Name of corporation as currently filed with the Florida Dept. of State) (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 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)

The date of adoption of the amendment(s) was: 9/8/05			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	as (were) adopted by the members and the number of votes cas as sufficient for approval.		
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.		
Signature	Carre Cul		
(By the chairman of have not been selections)	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)		
	zeguie/MojicA		
(Тур	President / CEO		
	(Title of person signing)		

FILING FEE: \$35