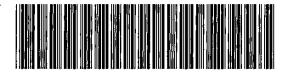
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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CASA DE ESPANA Y DE SUS AUTONOMIAS, INC.	
DOCUMENT NUMBER: N05000009132	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
ROLANDO J. PEREZ-GALLEGO	
(Name of Contact Person)	·
(Firm/ Company)	
960 WREN AVENUE (Address)	
MIAMI SPRINGS, FLORIDA 33166	
(City/ State and Zip Code)	
For further information concerning this matter, please call:	
ROLANDO J. PEREZ-GALLEGO at (786) 326-1520	
(Name of Contact Person) (Area Code & Daytime Tele	ephone Number)
Enclosed is a check for the following amount:	
▼\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) (Additional is enclosed) \$52.50 File \$53.50 File	e of Status Copy al Copy
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive CenterTallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

CASA DE ESPANA Y DE SUS AUTONOMIAS, INC.

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

N05000009132
(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):
CASA DE ESPANA, INC.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)
(Attach additional pages if necessary)

(Attach additional pages if necessary) (continued)