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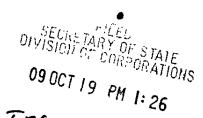
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SECINE FARY OF STATE DIVISION OF CORPORATIONS

T Roberts OCT 2.112009)

Articles of Amendment to Articles of Incorporation of



N 0 6000000	urrently filed with the Florida Dept. of S	 /
	Number of Corporation (if known)	
Pursuant to the provisions of section 617.10 he following amendment(s) to its Articles o	06, Florida Statutes, this <i>Florida Not For I</i> of Incorporation:	Profit Corporation adopts
A. If amending name, enter the new nam	e of the corporation:	
The new name must be distinguishable and bbreviation "Corp." or "Inc." "Company	d contain the word "corporation" or "inc " or "Co." may not be used in the name.	corporated" or the
B. Enter new principal office address, if a Principal office address <u>MUST BE A STR</u>		
c. Enter new mailing address, if applical		·
(Mailing address <u>MAY BE A POST OF</u>	<u>FICE BOX</u>)	
 If amending the registered agent and/or new registered agent and/or the new re 	or registered office address in Florida, en egistered office address:	ter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	_
		, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if chan		
hereby accept the appointment as registe osition.	red agent. I am familiar with and acce	pt the obligations of the

. If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	Name	<u>Address</u>	Type of Action
<u>PD</u>	Pedro M. Corres	27005.6 lades Cir. <u>Unit 200</u> <u>Weston</u> , Fl 3332	□ Add □ Remove
<u>PD</u>	Patricia Stockton	5390 SW 35 ST. Miami, F1 33155	☐ Add
<u>vp</u> D	Silvia Muñoz	3546 Estepona Doral, Fl 33178	Add Remove
E. If amendi	ng or adding additional Articles, enter o	change(s) here	
	itional sheets, if necessary). (Be specifi		
			
			

Mision Manos Hermanas, Inc. Document # N06000000811

Articles of Amendment (continued)

Amendment to Officers and Directors (continued)

VP	Carolina Vizcaino	2530 S.W. 57th Avenue Miami, Florida 33155	REMOVE
TD	Carolina Vizcaino	2530 S.W. 57th Avenue Miami, Florida 33155	ADD
SD	Mariela Castillo	2504 Hunters Run Way Weston, Florida 33327	ADD

The date of each amendment(s) adoption: September 1, 2009 (date of adoption is required) Effective date if applicable: September 1, 2009 (no more than 90 days after amendment file date)
(date of adoption is required)
Effective date if applicable: September 1, 2009
(no more inun 30 aays after amenament fue aate)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
Dated Detober 9, 2009
Signature Lincia Stoum
Signature Lincia Stout
(By the chairman or vice chairman of the board, president or other officer-if directors
have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
other court appointed riductary by that riductary)
Pratricia structural
(Typed or printed name of person signing)
(.) L . = L Lo
Title of person signing)
(Title of person signing)
Page 3 of 3