

NO 6000006141

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REY RIVERA MISSING PERSON FUND, INC.

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June 9, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

REY RIVERA MISSING PERSON FUND, INC.
3335 ALTON ROAD
MIAMI BEACH, FL 33140

SUBJECT: REY RIVERA MISSING PERSON FUND, INC.
REF: N06000006141

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 date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed 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.

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P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
REY RIVERA MISSING PERSON FUND, INC.**

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Pursuant to the provisions of Sections 617.1001, 617.1002 and 617.1006 of the Florida Statutes, Florida Not For Profit Corporation Act, the Articles of Incorporation of **REY RIVERA MISSING PERSON FUND, INC.**, a Not For Profit Florida corporation (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **REY RIVERA MISSING PERSON FUND, INC.**

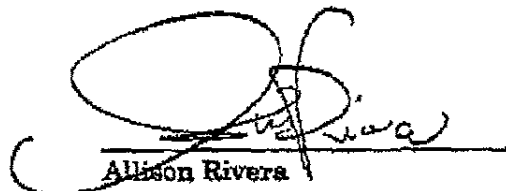
SECOND: "Article I. Name" of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the Corporation is **REY RIVERA MEMORIAL FUND, INC.**

THIRD: There are no members entitled to vote on this amendment. This amendment was adopted by the Board of Directors of the Corporation, in accordance with Section 617.0821 of the Florida Statutes, on May 31, 2006.

IN WITNESS WHEREOF, the undersigned hereby executes this instrument on this 31st day of May, 2006.


Allison Rivera
President

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