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FAB CONSULTANTS, INC

PAGE 01

Division of Corporations

Page 1 of 1

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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****COMPASSION IN ACTION MINISTRIES, INCORPORATED**

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9/19/2008

*Amendment*  
*9/23/08*

FILED

08 SEP 22 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 SEP 22 AM 8:00

SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMPASSION IN ACTION MINISTRIES, INCORPORATED**

Pursuant to Section 617.1006 of the General Statutes of Florida, the undersigned nonprofit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

The text of each amendment adopted is as follows:

1. The purpose or purposes for which the corporation is organized is
  - a) Exclusively for charitable, educational and scientific purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, as amended.  
Notwithstanding any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986. (or corresponding provisions of any future United States Internal Revenue Law), or (ii) by a corporation. contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue Law).
2. No part of the net earnings of the corporation/organization shall inure to the benefit of or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
3. Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.

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## 4. The names and addresses of the Board of Directors will be the following

NAME:	ADDRESS:
Maria Elena Anderson President/Director	110 NE 171 Terrace N Miami, FL 33162
Roberto Anderson Vice- President/Director	110 NE 171 Terrace N. Miami, FL 33162
Carlos Perez Treasurer/Director	6940 NW 179 <sup>th</sup> Street #406 Hialeah FL 33015
Yanary Gonzalez Secretary/Director	1600 NE 109 Street Miami, FL 33161
Francia Hoyos Director	17710 NW 55 Ave Miami FL 33055

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. Said resolution was submitted to a vote at a special meeting of all the members of the Corporation entitled to vote thereon. The Amendment of the Articles of Incorporation was adopted unanimously by all of the members at such meeting on August 23rd 2008.

This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 26<sup>th</sup> day of March 2008.

  
Maria Elena Anderson, President