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TALLAHASSEE, FLORIB

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IN CORPLANATA.

## Amendment to the Articles of Incorporation

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## The Foundation for the Hospital del Pueblo de San Felipe, Inc. ( OF STATE SECRETARIOS TABLIANASSEE, FLORIDA

Pursuant to the provision of the Nonprofit Corporation Act of the State of Florida, the undersigned, a majority of whom are citizens of the United States, desire to amend Articles of Incorporation to include the following:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. More specifically, the purposes for which this corporation is organized is to raise funds and obtain equipment to assist in providing medical care to needy residents and transients within the City of San Felipe, Baja California, Mexico.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in Article Second hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Amendment to the Articles of Incorporation are true.

The articles of mendment were adopted by the board of directors on August 28, 2006. There are no members.

Signature

John R. Zivnuska, Incorporator