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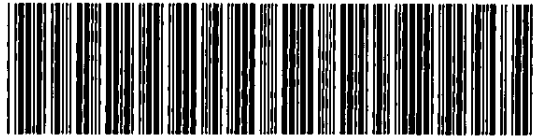
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miradita de Esperanza, Inc.

DOCUMENT NUMBER: N07000001023

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Castaneda

(Name of Contact Person)

Yeend & Castaneda, LLP

(Firm/ Company)

1109 South Congress Avenue

(Address)

West Palm Beach, FL 33406

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carlos Castaneda

(Name of Contact Person)

at (561) 642-4200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Miradita de Esperanza Inc.

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

N07000001023

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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)

See Attachment

(Attach additional pages if necessary)
(continued)

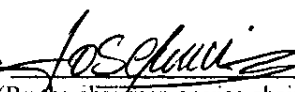
The date of adoption of the amendment(s) was: September 11, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(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.)

Josefina Ruiz

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

Miradita de Esperanza, Inc.

Document Number: N07000001023

Amend Article III - Purpose

The purpose for which this corporation is formed is exclusively charitable, educational and scientific and consists of the following:

- 1- To aid homeless and abandoned children in Paraguay with the HIV virus that are without food, shelter, toys and/or medical attention.
- 2- To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures 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 pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.
- 3- 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.
- 4- 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. Notwithstanding any other provision of these articles, this corporation shall not, except for such trusts which file a proper election not be subject to the applicable provision of Florida law and for such corporations as to which a court of competent jurisdiction has otherwise determined.

Amend Article IV – Manner of Election

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

Miradita de Esperanza, Inc.
Document Number: N07000001023

Amend Article V – Initial Directors and/or Officers

Josefina Ruiz – Director/President/Secretary
9119 Keating Drive
Palm Beach Gardens, FL 33410

Porfirio Ruiz – Director/Vice President/Treasurer
9119 Keating Drive
Palm Beach Gardens, FL 33410

Add Article VIII – Dissolution

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and/or educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition there of by the Attorney General or by any person concerned in the liquidation.

Add Article IX – Indemnification

Any person (and their heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that they are or were a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements incurred by them (or their heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of their duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or their heirs, executors or administrators) may be entitled apart from this Article.