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COR AMND/RESTATE/CORRECT OR O/D RESIGN

JOSE ANTONIO ECHEVERRIA FOUNDATION, INC.

RECEIVED

2007 AUG 29 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend @ 8/29/07

FROM : LAZARUS

FAX NO. : 3052201440

Aug. 29 2007 10:20AM P2

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**Articles of Amendment
to
Articles of Incorporation
of**

JOSE ANTONIO ECHEVERRIA FOUNDATION, INC.

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

N07000001057

(Document number of corporation (if known))

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)**

ADD TO ARTICLE III - (see attached sheet)

NEW ARTICLE IX - (see attached sheet)

(Attach additional pages if necessary)
(continued)

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H 0 7 0 0 0 2 1 6 7 1 9**Jose Antonio Echeverria Foundation Inc. - Document No. N07000001057****Addendum to Article III:**

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c) (3) of the Internal Revenue Code.

New Article IX:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Should the corporation no longer exist or qualify as an exempt organization under Section 501(c) (3) of the Code, 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 public a purpose.

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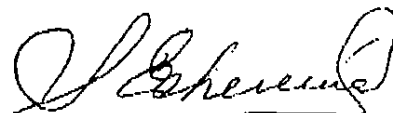
The date of adoption of the amendment(s) was: August 28, 2007

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.)

Sinforiano Echeverria

(Typed or printed name of person signing)

Secretary/Director

(Title of person signing)

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