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PIEDAD DE LA TORRE FOUNDATION, INC.

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THE PIEDAD DE LA TORRE FOUNDATION, INC.
ARTICLES OF AMENDMENT

The undersigned, as Chair of the Board of Directors, hereby submits these Articles of Amendment for purposes of qualifying The Piedad de la Torre Foundation, Inc., a Florida not-for-profit corporation (the Organization) as exempt from Federal Income Tax.

ARTICLE I

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.

ARTICLE II

Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

These Articles of Amendment have been unanimously approved by the Members and Directors of The Piedad de la Torre Foundation, Inc.

IN WITNESS WHEREOF, I execute these Articles of Amendment the 11th day of November, 2007.




Piedad de la Torre, on behalf of
The Piedad de la Torre Foundation, Inc.

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

Effective date if applicable: November 11, 2007
(20 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.)

Timothy Daly
 (Typed or printed name of person signing)

Director
 (Title of person signing)

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