

**NO 700000 6111**

Florida Department of State  
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**FUNDACION DIAGRAMA, INC.**

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*Amend & N.C.*

C. Courtois APR 15 2008

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**Articles of Amendment  
to  
Articles of Incorporation  
of  
FUNDACION DIAGRAMA, INC.**

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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

**Amendments Adopted:**

- 1) Article I is deleted in its entirety and replaced with the following:

**ARTICLE I**

**Name**

The name of the corporation shall be DIAGRAMA FOUNDATION – PSYCHOSOCIAL INTERVENTION, INC.

- 2) Article VII is deleted in its entirety and replaced with the following:

**ARTICLE VII**

**BOARD OF DIRECTORS**

The number of Directors of the corporation shall be three (3) nor more than five (5). The names and addresses of the persons who are to be the initial Directors of the corporation until their successors are nominated and appointed as provided in the Bylaws are:

FRANCISCO LEGAZ CERVANTES  
Avenida San Juan de la Cruz, n° 7 – 2nd Izq.  
30011 Murcia (Spain)

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ELISA MORAGA SARRIÓN  
Edificio Esmeralda, 1ero 3A  
30380 La Manga (Cartagena/Spain)

CARIDAD MORENO LORENTE  
Calle Fernando Dodero, nº 14 Bajo  
30368 Cartagena (Spain)

The date of adoption of the amendment(s) was: October 26, 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.

  
Francisco Legaz Cervantes, president

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