

N07000008945

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(Business Entity Name)

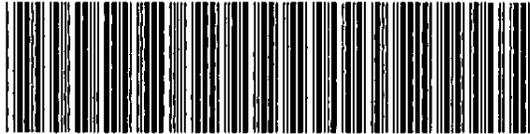
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ALLAHASSEE, FLORIDA

*Amud
11/03/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VISION Y ACCION MISSION INC

DOCUMENT NUMBER: N07000008945

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

Please return all correspondence concerning this matter to the following:

JOSE BEDOYA

(Name of Contact Person)

VISION Y ACCION MISSION INC

(Firm/ Company)

188 FURSE LAKES CIR #5

(Address)

NAPLES FL 34104

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE BEDOYA

(Name of Contact Person)

at (239) 293-3414

(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 &
Certified Copy
(Additional copy is
enclosed)

\$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

FILED
08 OCT 27 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VISION Y ACCION MISSION, INC.

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

N07000008945

(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)**

ART 2 & 3 AMEND ADDRESS : SHOULD BE 188 FURSE LAKES CIR

(NOT FIRST LAKES)

ART 5: CHANGE TITLE TO ARANGO, ANGELA V , AS VP

DELETE SANDOVAL-RAMIREZ , MANUEL AND GUZMAN, EDUARDO

ADD: BEDOYA, ANDRES AS VOCAL (V) ,188 FURSE LAKES #5, NAPLES FL

AND LILIANA ARRIETA AS SECRETARY (S) , 8423 IBIS COVE CIR

NAPLES FL 34119

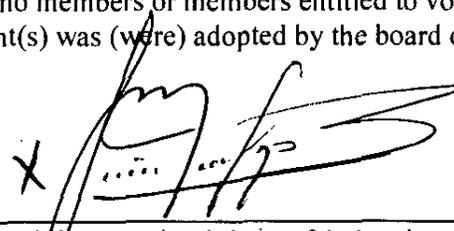
The date of adoption of the amendment(s) was: 10/1/2008

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.)

JOSE BEDOYA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35