

N07000009299

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SIERVAS DEL SAGRADO CORAZON CORP

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Articles of Amendment
to
Articles of Incorporation
of

SIERVAS DEL SAGRADO CORAZON CORP

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

N07000009299

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

Article III-Purposes

This corporation is organized and operated exclusively for charitable purposes within the meaning of section 601(a)(3) of the Internal Revenue Code. We will make charitable contributions to help poor people. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(a)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law). Upon the dissolution of this corporation of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(a)(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 purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation 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.

(Attach additional pages if necessary)
(continued)

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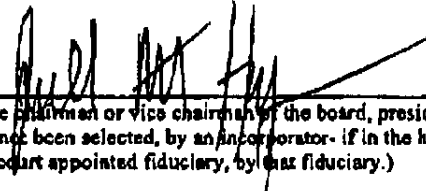
The date of adoption of the amendment(s) was: August 21, 2008

Effective date if applicable: May 21, 2008
(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.)

Jeremiah P. HORGAN

(Typed or printed name of person signing)

President

(Title of person signing)

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