

N.07000010295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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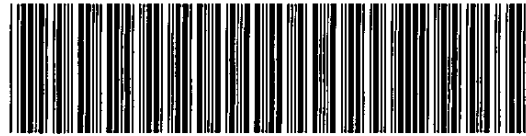
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Albert Einstein International Educational Foundation
CORP.

DOCUMENT NUMBER: NO7000010295

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

Please return all correspondence concerning this matter to the following:

Milagros de Jesus Barrera Muñoz
(Name of Contact Person)

Albert Einstein International Educational Foundation Corp.
(Firm/ Company)

3690 N 56th Ave. #921
(Address)

Hollywood, FL 33021.
(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Rosa at (954) 962-8037
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Albert Einstein International Educational Foundation Corp.

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

NO7000010295

(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)**

Article III (third) - please see the
amendments with copies of articles
of incorporation provided after
this form.

The corresponding provisions of the
articles of incorporation as there-
tofore amended, and that the re-
stated articles of incorporation
together with the designated amend-
ment supersede the original articles
of incorporation and all amendments thereto.

(Attach additional pages if necessary)

(continued)

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ALABAMA DEPT. OF REVENUE
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The date of adoption of the amendment(s) was: 01/10th/08.

Effective date if applicable: 01/10th/08.
(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.)

Milagros de Jesus Barrera Munoz
(Typed or printed name of person signing)

President.
(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION

For

**ALBERT EINSTEIN INTERNATIONAL EDUCATIONAL
FOUNDATION CORP.**

Filed: October 22, 2007.

Amended: January 10, 2008.

Effective Date: January 10, 2008.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALBERT EINSTEIN INTERNATIONAL EDUCATIONAL FOUNDATION CORP.

Article II

The principal place of business address:

3690 N 56 Avenue, #921, Hollywood, FL 33021.

The mailing address of the corporation is:

3690 N 56 Avenue, #921, Hollywood, FL 33021.

Article III

The specific purpose for which this corporation is organized is:

3(a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

3(b) 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

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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.

3(c) 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.

Article IV

The manner in which directors are elected or appointed is:
As provided for in the Bylaws.

Article V

The name and Florida street address of the registered agent is:
Milagros J Barrera
3690 N 56 Avenue, #921, Hollywood, FL 33021.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Milagros J Barrera

Article VI

The name and address of the incorporator is:
Milagros de Jesus Barrera Munoz
3690 N 56 Avenue, #921, Hollywood, FL 33021.

Incorporator Signature: Milagros de Jesus Barrera Munoz

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:
Title: P
Milagros J Barrera
3690 N 56 Avenue, #921, Hollywood, FL 33021.

Title: VOLU
Daniel E Rosa
3690 N 56 Avenue, #921, Hollywood, FL 33021.

Article VIII

The effective date for this corporation shall be: 10/22/2007.