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Division of Corporations

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FUNDACION VOY A CAMBIAR EL MUNDO, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUNDACIO	ON VOY A CAMBIAR EL MUNDO, INC.
DOCUMENT NUMBER: N0700001092	7
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
Jose F. Padró	•
(Name of	Contact Person)
Padro & Company, P.A.	
	Company)
8325 NW 53 ST, Suite 102	
· · · · · · · · · · · · · · · · · · ·	Address)
Miami, FL 33166	
(City/ Stat	e and Zip Code)
For further information concerning this matter	, please call:
Raquel Rodriguez	at (305) 500-9361
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tailahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



November 20, 2007

FLORIDA DEPARTMENT OF STATE

FUNDACION VOY A CAMBIAR EL MUNDO, Division of Corporations 10751 SW 61 AVE.

MIAMI, FL 33156

SUBJECT: FUNDACION VOY A CAMBIAR EL MUNDO, INC.

REF: N07000010927

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Regulatory Specialist II FAX Aud. #: H07000282777 Letter Number: 507A00066611

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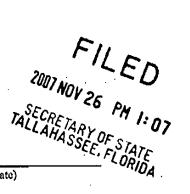
2007 NOV 26 AM 8: 00

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H07000282777 3

Articles of Amendment to Articles of Incorporation of



FUNDACION VOY A CAMBIAR EL MUNDO, INC.

N07000010927

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

(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 - General and Specific Purpose - CHANGE COMPLETE PARAGRAPH C		
Paragraph C should read as follows:		
The specific purpose is to contribute to eradicate the mistreat infantile by means of		
the diffusion, promotion and defense of the rights of the children and adolescents		
without discrimination, generating mobilization and social conscience around the		
respect and attention that the childhood diserves. This work will be developed by		
collaborating with the government and the civil society.		
Paragraph E - Change only first line of paragraph.		
Delete the word "religious" on the paragraph's first line it should read as follows:		
Said Corporation/organization is organized exclusively for charitable, educational or		
scientific purposes,		

(Attach additional pages if necessary)
(continued)

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Articles of Amendment to

the Articles of Incorporation of

FUNDACION VOY A CAMBIAR EL MUNDO, INC.

Article VII - Initial Directors

President - The correct name should read as follows:

Sandra Munilla Katunaric

ARTICLE X - DEDICATION OF ASSETS - CHANGE ONLY FIRST LINE OF PARAGRAPH

Delete the Word "religious" on the paragraph's first line it should read as follows:

The property of this Corporation is irrevocably dedicated to educational and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit or any director, officer, or member thereof, or to the benefit of any private individual.

The date of adoption of the amendment(s) was:		
Effective date if applicable:	11-16-07	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	ras (were) adopted by the members and the number of votes cast ras sufficient for approval.	
	rs or members entitled to vote on the amendment. The were) adopted by the board of directors.	
5. 5. sateti. 0	Lose & Vade	
have not been sele	or vice chairman of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or ted fiduciary, by that fiduciary.)	
Jose	F. Padro	
(Ту	pcd or printed name of person signing)	
incor	porator	
	(Title of person signing)	

FILING FEE: \$35