

Division of Corporations

NO7000010927

Page 1 of 1

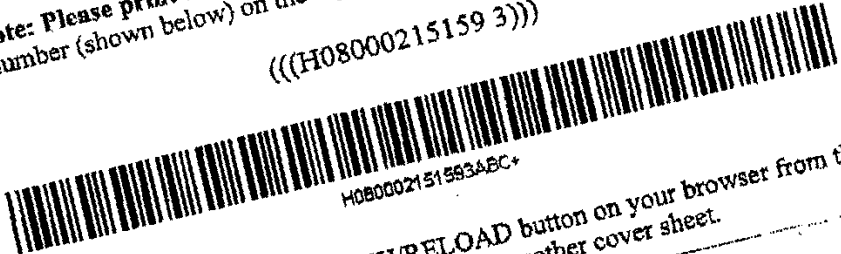
Florida Department of State
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To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : PADRO AND COMPANY, P.A.
 Account Number : I20050000094
 Phone : (305) 500-9361
 Fax Number : (305) 500-9492

2008 SEP 15 ...
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESI/ FUNDACION VOY A CAMBIAR EL MUNDO, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fundacion Voy A Cambiar EL MUNDO, INC.

DOCUMENT NUMBER: N07000010927

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

Please return all correspondence concerning this matter to the following:

Rafael Sanchez
(Name of Contact Person)

Padro & Company, P.A.
(Firm/ Company)

8325 NW 53 ST, Suite 102
(Address)

Miami, FL 33166
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rafael Sanchez at (305) 500-9361
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
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- \$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

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FILED
2008 SEP 15 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FUNDACION VOY A CAMBIAR EL MUNDO, INC.

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

N07000010927

(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 X - Dedication of Assets

ADD a letter (A) at the beginning of first paragraph

ADD a second paragraph (B) that should read as follows:

(B) Upon dissolution of this 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.

Article VII - Officers and Directors

DELETE the following individual

Marcela Botero -Treasurer-14471 SW 139 Circle, Miami, FL 33186

ADD the following individual

Marcela Brown - Treasurer - 452 Fernwood Road, Key Biscayne, FL 33149

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 9/15/08

Effective date if applicable: 9/15/08
(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 Jasney Cogua-Lopez
(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.)

Jasney Cogua-Lopez
(Typed or printed name of person signing)

Director
(Title of person signing)