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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOVE MADE VISIBLE FOUNDATION, INC.

DOCUMENT NUMBER: N07000011073

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

Please return all correspondence concerning this matter to the following:

STEPHEN D. MCCULLOUGH, CLA

(Name of Contact Person)

AFFORDABLE PROFESSIONAL SERVICES, INC.

(Firm/ Company)

2702 A WEST OAKLAND PARK BLVD

(Address)

FORT LAUDERDALE, FL 33311

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEVE MCCULLOUGH

(Name of Contact Person)

at (954) 565-9929

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
LOVE MADE VISIBLE FOUNDATION, INC.

N07000011073
Document Number of Corporation

07 DEC 26 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted: Article V is hereby amended to read:

The number of directors constituting the initial board of directors is seven (7). The number of directors may be either increased or decreased from time to time according to the bylaws, but shall never be less than three (3). The name and address of the persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Margie Cuerdo
3521 Sahara Springs BLVD
Pompano Beach, FL 33069

Ana Yanez Ocampo
2823 SW 179th Terrace
Miramar, FL 33029

Carmelita Tapia Bacaltos
1983 SW 60th Terrace
North Lauderdale, FL 33068

Maria Teresa G deVries
3 Princess Drive
North Brunswick, NJ 08902

Marilee Mercado
12326 NW 25th Street
Coral Springs, FL 33065

Flordeluna Alegado
14721 NW 17th Drive
Miami, FL 33167

Rayne C. Nituda
18454 NW 9th Street
Pembroke Pines, FL 33029

SECOND: The date of each amendment's adoption is December 4, 2007.

THIRD: The amendment was adopted by the Board of Directors. There are no members entitled to vote on a proposed amendment.

Signed this 10th day of December, 2007.


MARGIE CUERBO / DIRECTOR