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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FUNDACION DE DES CAPA CITADOS NICARAGUENSE
DOCUMENT NUMBER: NOS000002055
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SIVIO D. MORRAZ (Name of Contact Person)
Fundacion de Descapacitados NICARAGUENSE (Firm/Company)
25572 5,W.122 CT (Address)
Homestead Fla. 33032 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (305) 303-1/10 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

FUN DACION DE DESCA PACITADOS NICARAGUENSE

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

(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing): FUNDACION DISCA PACITADOS must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in anguage; "Company" or "Co." may not be used in the name of a not for profit corporation) NICARAGUENSES CORPORATION AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
please delete Fundacion De DescapaciTAdos NICANQUE
Correct Name is as follows: FUNDACION DE DISCAPACITADOS NICARAGUENSES CORPORATION
OB APR 15 PH
(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 4/08/2005 Effective date if applicable: (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 of 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 apparated fiduciary, by that fiduciary.)
5/NOD. Morraz Sr.
(Typed or printed name of person signing)
Tresibent (Title of person signing)

FILING FEE: \$35