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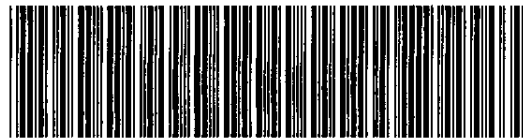
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**LAW OFFICE OF
PATRICIA GÓMEZ, P.A.**

**Department of State
Amendment Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661**

Tampa, January 6, 2011

Re: COALITION OF HISPANIC ARTISTS.


Dear Sirs:

The enclosed Articles of Amendment and \$52.00 fee are submitted for filing (\$35.00), certified copy (\$8.75), and certificate of status (\$8.75).

Please return all correspondence concerning this matter to:

Patricia Gómez, Esq.
1703 N. Tampa Street, Suite 4
Tampa, FL 33602

Sincerely,



Patricia Gómez, Esq.
FL BAR No. 0636029

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COALITION OF HISPANIC ARTISTS INC.**

The undersigned, acting as incorporator of COALITION OF HISPANIC ARTISTS INC. under the Florida Business Corporation Act, hereby adopts the following Articles of Amendment:

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment to its Articles of Incorporation:

I - SCOPE OF AMENDMENT

ARTICLE XII - BOARD OF DIRECTORS AND OFFICERS of the original Articles of Incorporation shall be amended to change the minimum number of directors from one (1) to three (3). Thus, the first paragraph of the amended Article XII shall, from now on, read as follows:

ARTICLE XII - BOARD OF DIRECTORS

Board Of Directors:

The manner of election and number of Directors and Officers will be provided in the Corporation's bylaws. The number, however, shall never be less than three (3).

II - ADOPTION OF AMENDMENT

This amendment was adopted by the majority of the members of the board of directors in a special meeting convoked for this purpose on August 3, 2010.


Patricia Gomez, Esq.
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FL 32399