

# N08000004834

Florida Department of State  
Division of Corporations  
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Account Name : FASTKIT CORPORATE OUTFITS  
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**HOMBRES DE EXITO FOUNDATION CORPORATION**

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May 14, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HOMBRES DE EXITO FOUNDATION CORPORATION  
7750 NW 71 STREET  
MIAMI, FL 33166

SUBJECT: HOMBRES DE EXITO FOUNDATION CORPORATION  
REF: N08000004834

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

THE ARTICLES OF INCORPORATION WERE FILED ON 5/19/2008, EFFECTIVE 5/15/2008, THEREFORE, THE ARTICLES OF AMENDMENT MUST BE ADOPTED ON A DATE AFTER THE ARTICLES OF INCORPORATION WERE FILED. PLEASE CORRECT THE DATE OF ADOPTION CONTAINED IN SECTION THIRD OF THE AMENDMENT.

THE DATE OF ADOPTION PROVIDED IN THE AMENDMENT IS NOT ACCEPTABLE.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H09000121116  
Letter Number: 609A00016547

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**HOMBRES DE ÉXITO FOUNDATION CORPORATION**  
N09000004834

PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES, THE UNDERSIGNED FLORIDA NONPROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST:

**ARTICLE VII  
DIRECTORS**

ADD:

GUSTAVO ARANGO (D)  
25514 SW 128 AVE  
PRISTON, FL 33032

CARLOS LICONA (D)  
19750 CYPRES CT  
HIALEAH, FL 33015

SECOND: AMENDMENTS ADOPTED:

**ARTICLE IX**

**PURPOSE**

The purpose for which the corporation is organized is:

The purpose of this ministry is to restore and lift men and women to be successful in life and be prepared to share God's light. It's organized exclusively for religious, charitable and educational purpose.

Upon the dissolution of the 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. Any

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such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

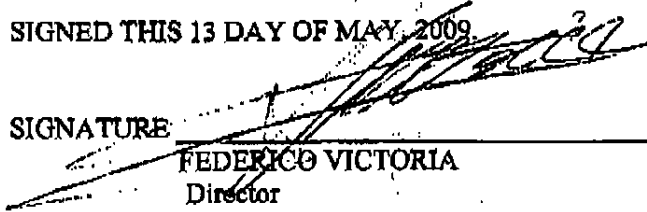
THIRD: THE AMENDMENT'S ADOPTION IS MAY 13, 2009.

FOURTH: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE ADOPTED BY THE MEMBERS AND THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 13 DAY OF MAY, 2009.

SIGNATURE

  
FEDERICO VICTORIA  
Director