

02/18/2010 12:59 FAX

Division of Corporations

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SPAIN-FLORIDA V CENTENARY, INC.**

Pursuant to the provisions of section 617.1006 (2) of the Florida Not For Profit Corporation Act, this not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I should be amended as follows:

ARTICLE I

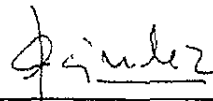
Name

The name of his Florida not-for-profit corporation is:

SPAIN-FLORIDA FOUNDATION 500 YEARS, INC.

There being no members, this Amendment to the Articles of Incorporation was duly adopted pursuant to Section 617.1006 (4) of the Florida Not For Profit Corporation Act by the Board of Directors effective as of the close of business on the 5 day of February, 2010.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed effective as of the 5 day of February, 2010.



Emilio C. Sánchez, President