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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
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ARTICLES OF AMENDMENT  
TO  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FUNDACION RAYITO DE LUZ, CORP.

N09000002361

Pursuant to section 617-1006, Florida Status, this Undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**ADD:**

**BARBARA LOPEZ  
VICE PRESIDENT**

**8855 NW 35<sup>TH</sup> LN  
MIAMI, FL 33172**

**CHANGE:**

**YENDER X RUSSIAN  
TREASURER**

**8855 NW 35<sup>TH</sup> LN  
MIAMI, FL 33172**

**SECOND:** The amendment was adopted by the Board of Directors without member action and member action was not required on the **20<sup>TH</sup> DAY OF MAY, 2013.**

  
**MARISO PUNTARELLI  
PRESIDENT**