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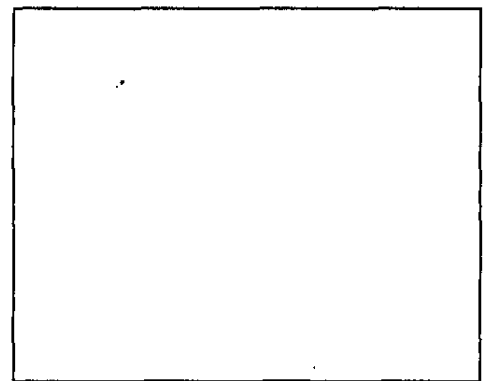


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ENTITY NAME:

MEDINA FAMILY FOUNDATION, INC.

CK# 5295 FOR \$43.75

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

AMENDMENT
TO THE ARTICLES OF AMENDMENT OF
MEDINA FAMILY FOUNDATION, INC.
FILED MAY 27, 2011

FILED
11 JUL -7 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of Medina Family Foundation, Inc., Florida Document No. N11000001618, pursuant to Section 617.1006 of the Florida Statutes.

WHEREAS, this Amendment is submitted to correct the Amendment to the Articles of Incorporation of Medina Family Foundation, Inc. which was filed May 27, 2011 as the information contained in the Amendment was not complete; and

WHEREAS, this Amendment shall supersede and replace the Amendment to the Articles of Incorporation of Medina Family Foundation, Inc. which was filed May 27, 2011.

NOW THEREFORE, the Articles of Organization are hereby amended as follows:

1. By deleting all of Article II and by substituting in lieu thereof all of the following:

ARTICLE II

The principal place of business of this corporation shall be Courvoisier Center I, 501 Brickell Key Drive, Suite 200, Miami, FL 33131 and the mailing address shall be the same.

2. By deleting all of Article VII and by substituting in lieu thereof all of the following:

ARTICLE VII

The business of this corporation shall be managed by the Board of Directors. The corporation shall have five (5) directors. The directors shall be elected in the manner stated in the bylaws of the corporation. To the extent permitted by applicable law, the number of directors may be increased or decreased from time to time by the Bylaws.

3. The names and addresses of the persons who are to serve as Officers and Directors for the ensuing year, or until the first annual meeting of the corporation are:

Melissa Medina-Schnur
Director and President

2200 Segovia Circle
Coral Gables, FL 33134

Lisette Medina
Director and Vice President

7946 Fisher Island Drive
Miami Beach, FL 33109

Manuel D. Medina, Jr.
Director and Secretary

527 8th Ave. S., #303
Nashville, TN 37203

Lonny Schnur
Director and Treasurer

2200 Segovia Circle
Coral Gables, FL 33134

Manuel D. Medina
Director

Courvoisier Center I
501 Brickell Key Drive, Suite 200
Miami, FL 33131

4. In all other respects, the Articles of Incorporation shall remain unchanged.

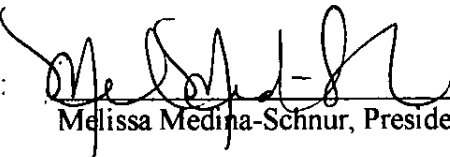
5. This Amendment was adopted by a written statement signed by the directors of MEDINA FAMILY FOUNDATION, INC. on May 25, 2011 pursuant to Section 617.1006 of the Florida Statutes as there are no members of this Corporation.

6. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named non-profit corporation, does hereby make and file this Amendment to the Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 30th day of June, 2011.

MEDINA FAMILY FOUNDATION, INC.

BY:


Melissa Medina-Schnur, President