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Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
JUAN FELIPE GOMEZ ESCOBAR FOUNDATION, INC

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TALLAHASSEE, FLORIDA

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July 24, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations
JUAN FELIPE GOMEZ ESCOBAR FOUNDATION, INC.
120 N PROSPECT DR
CORAL GABLES, FL 33133

SUBJECT: JUAN FELIPE GOMEZ ESCOBAR FOUNDATION, INC.
REF: N11000005073

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6050.

Rebekah White
Regulatory Specialist II

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Letter Number: 513A00017871

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13 JUL 24 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

JUAN FELIPE GOMEZ ESCOBAR FOUNDATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000005073

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FLORIDA 33133

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

605 OCEAN DRIVE
SUITE 2L
KEY BISCAYNE, FLORIDA 33149

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
(Florida street address)

New Registered Office Address:

MIAMI, Florida 33133
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>MARIA INES VELASCO</u>	<u>605 OCEAN DRIVE</u> <u>SUITE 2L</u> <u>KEY BISCAVNE, FL 33149</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>JUAN PABLO BENAVIDES</u>	<u>120 N. PROSPECT DR</u> <u>CORAL GABLES, FL 33133</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>TANYA COZZARELLI</u>	<u>120 N. PROSPECT DR</u> <u>CORAL GABLES, FL 33133</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>CATALINA ESCOBAR</u>	<u>2885 SOUTH BAYSHORE DRIVE</u> <u>SUITE 703</u> <u>MIAMI, FLORIDA 33133</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

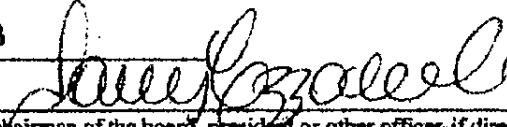
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated JULY 18, 2013

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TANYA COZZARELLI

(Typed or printed name of person signing)

PRESIDENT DIRECTOR

(Title of person signing)

JUAN FELIPE GOMEZ ESCOBAR FOUNDATION, INC.

("the Company")

WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS

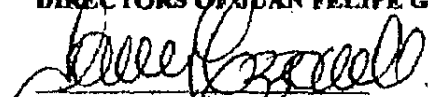
PURSUANT TO THE ARTICLES OF ASSOCIATION

We, the undersigned, being Directors of JUAN FELIPE GOMEZ ESCOBAR FOUNDATION, INC., a non-profit corporation organized under the laws of Florida DO HEREBY RESOLVE THAT:

1. The Board of Directors approves, ratifies, and certifies the appointment of Catalina Escobar as President of the Company.
2. The Board of Directors approves, ratifies, and certifies the appointment of Maria Ines Velasco as Director of the Company.
3. The Board of Directors accepts the resignation of Juan Pablo Benavides as Director of the Company.
4. The Board of Directors accepts the resignation of Tanya Cozzarelli as President and Director of the Company.
5. The Board of Directors approves, certifies, and ratifies a new principal address of 2665 South Bayshore Drive, Suite 703, Miami, Florida 33133.
6. The Board of Directors approves, certifies, and ratifies, a new mailing address of 605 Ocean Drive, #2L, Key Biscayne Florida 33149.

Dated this 22nd day of July, 2013.

DIRECTORS OF JUAN FELIPE GOMEZ ESCOBAR FOUNDATION, INC.


 Tanya Cozzarelli, President


 Catalina Escobar