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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
ZAMBRANO FOUNDATION, INC.  
N12000000663**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit Corporation adopt the following articles of amendment to its articles of incorporation:

**FIRST:  
AMENDMENTS ADOPTED**

**ARTICLE 4  
OFFICERS(S) AND DIRECTOR(S)**

TITLE	NAME	ADDRESS	CHANGE
OFFICER/CEO	ANN MARGARET SANCHEZ	3970 OAKS CLUBHOUSE DR. #110, POMPANO BEACH, FL 33069	ADD
TREASURER	REGULO ARAUJO	20900 NE 30TH AVENUE, SUITE 515, AVENTURA, FL 33180	REMOVE

**SECOND:**

The date of the amendments' adoption: February 25, 2013.

**THIRD:  
ADOPTIONS OF AMENDMENTS**

  X   The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> day of February, 2013.

ZAMBRANO FOUNDATION, INC.

Signature

Type or printed name: Ann Margaret Sanchez

Title: Officer/CEO

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