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Amend

JAN - 3 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUELLO-PARAGAS CHARITABLE CORPORATION

NAME OF CORPORATION:

N12000001898

DOCUMENT NUMBER:

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE THOMAS, C.P.A.

(Name of Contact Person)

THOMAS & COMPANY, C.P.A., P.A.

(Firm/ Company)

9710 STIRLING ROAD, STE 101

(Address)

COOPER CITY, FLORIDA 33024

(City/ State and Zip Code)

JOSECPA@JTTCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE THOMAS, C.P.A.

(Name of Contact Person)

at (954)

435-4488

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATION
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUELLO - PARAGAS CHARITABLE CORPORATION**

Pursuant to the provisions of Section 617.1006, Florida Statutes, The undersigned Florida nonprofit corporation adopts the following articles of amendment to its Articles of Incorporation.

Amendment adopted

ARTICLE VIII ADDED

ADDITIONAL PROVISIONS

(d) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

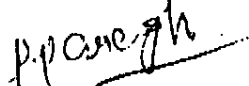
The date of adoption of the amendment: Date was: 12/19/2012

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of SUELLO - PARAGAS CHARITABLE CORPORATION were adopted.

There are no members or members entitled to vote on the amendments.

SUELLO - PARAGAS CHARITABLE CORPORATION

Name: BENILDAS PARAGAS
(PRESIDENT)



Signature

01/03/2013
Date