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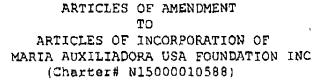
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Pursuant to the provisions of Florida Statutes 617.1006 -Florida Statutes, this Florida Not Profit Corporation adopts the following articles of amendment to its articles incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED ARTICLE III PURPOSE

The purpose for which this corporation is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 4, 2016.

THE AMENDMENT WAS APPROVED BY THE MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this January 4, 2016.

MARIA AUXILIADORA USA FOUNDATION INC.

Nora Sandigo

Director