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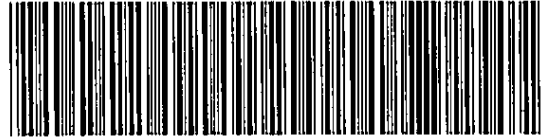
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FUNDACION CARACHA TIO, INC

DOCUMENT NUMBER: N22000011137

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

Please return all correspondence concerning this matter to the following:

MOISES SALTIEL  
(Name of Contact Person)

SALTIEL LAW GROUP  
(Firm/ Company)

201 ALHAMBRA CIRCLE, SUITE 802  
(Address)

CORAL GABLES, FL 33134  
(City/ State and Zip Code)

SERVICE@SALTIELLAWGROUP.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MOISES SALTIEL at 305 735-6565  
(Name of Contact Person) (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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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FUNDACION CARACHA TIO, INC.

Document No.: N22000011137

Pursuant to the provisions of Fla. Stat. § 617.1006, this Florida Not-For-Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation shall be FUNDACION CARACHA TIO, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

201 Alhambra Circle, Suite 802  
Coral Gables, FL 33134

ARTICLE III  
PURPOSE

The purpose of this corporation is as follows:

1. Primarily, the corporation is formed exclusively for educational purposes within the meaning of IRC §501(c)(3), for the promotion of the arts; namely, the diffusion and promotion of Latin American folk and popular music in the United States, especially among kids and/or other special purposes; the company may, from time to time, provide scholarships to underprivileged or low-income students with exceptional talents in music; and including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code;
2. Generally, to have and exercise all rights and powers conferred on nonprofit corporations under the laws of Florida, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property;

**ARTICLE IV**  
**ACTIVITIES NOT PERMITTED**

The Corporation shall not:

1. Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation;
2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three thereof;
3. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation. And the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office;

**ARTICLE V**  
**DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of §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 so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VI**  
**MANNER OF ELECTION**

The method of election of the directors of the Corporation is as set forth in the bylaws.

**ARTICLE VII**  
**REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

SALTIEL LAW GROUP  
201 ALHAMBRA CIRCLE, STE. 802  
CORAL GABLES, FLORIDA 33134

**ARTICLE VIII**  
**DIRECTORS AND/OR OFFICERS**

The Directors of the Corporation shall be the following as of the date of this Amendment:

ALAIN GOMEZ REGLA  
201 ALHAMBRA CIRCLE, SUITE 802  
CORAL GABLES, FL 33134

VALENTINA LANDAEZ  
201 ALHAMBRA CIRCLE, SUITE 802  
CORAL GABLES, FL 33134

FERNANDO ENRIQUE AMARAL PIMENTEL  
201 ALHAMBRA CIRCLE, SUITE 802  
CORAL GABLES, FL 33134

MARIA ELENA REGLA  
201 ALHAMBRA CIRCLE, SUITE 802  
CORAL GABLES, FL 33134

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Moises A. Saltiel, Esq.

Date: \_\_\_\_\_

Registered Agent

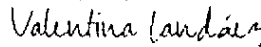
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Alain Gomez Regla, Director

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Valentina Landaez, Director

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Fernando Amaral Pimentel, Director

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Maria Elena Regla, Director