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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ASOCIACION FAMILIA ESCOLAPIA CUBANA, INC.

DOCUMENT NUMBER: N39689

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

Please return all correspondence concerning this matter to the following

Mr. Humberto Prieto Asociación Familia Escolapia Cubana, Inc. PO Box 522366 Miami, FL 33152-2366

For further information concerning this matter, please call: Mr. Humberto Prieto at: 305.752.5209 (home) or 305.710.4318 (cellphone).

Enclosed is a check for the following amount:

◆† \$35 Filing Fee

Mailing Address Street Address

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32399

FILED

Articles of Amendment to Articles of Incorporation of

D5 DCT -6 AMII: 48

ALLAHASSEE. FLORIBA

ASOCIACION FAMILIA ESCOLAPIA CUBANA, INC.

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

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

The Officer/Director Detail of ASOCIACION FAMILIA ESCOLAPIA CUBANA, INC. has been modified. Please find below the Name, Address and Title of the new Officers. At the same time please delete the names that currently appear on your files:

NAME	ADDRESS	TITLE
ALEJANDRO IZQUIERDO	1723 SW 131st Place Circle S. Miami, FL 33175	PD
JORGE SARDINAS	17500 NW 48 th Avenue Miami, FL 33055	VD
CAMILO ORTEGA	1401 SW 102 nd Court Miami, FL 33174	VD
HUMBERTO PRIETO	13951 SW 66 th St Apt. 601-A Miami, FL 33183-2281 P.O. Box 652955, Miami, FL 33265-2955	SD
JOSE L. MENDEZ	101 Ocean Lane Drive Apt. 3013 Key Biscayne, FL 33149 PO Box 886, Key Biscayne, FL 33149-0886	TD
EVELIO PEREZ-ALBUERNE	8861 SW 75 th St. Miami, FL 33173	VS
PAULINO LUEGE	5290 SW 5 th St. Miami, FL 33134	VT

The date of adoption of the amendment was: August 21th, 2005

Effective date if applicable: Immediately

Adoption of Amendment:

◆† The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature:

Alejandro Izquierdo

President

FILING FEE: \$35