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October 12, 1998

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-10/13/98--01037--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Secretary of State  
Corporation Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Fundacion Jose A. Balseiro, Inc.

Dear Sir or Madam:

Enclosed herewith is the original Amendment to the Articles of Incorporation of Fundacion Jose A. Balseiro, Inc., amending Article XII of the Articles of Incorporation. Also enclosed is a check in the amount of \$87.50 made payable to the Secretary of State for the filing fee and a certified copy of same. Also please return a copy of the Amendment to us showing the filing date.

Thank you very much.

Sincerely,

*Ellen R. Gershow*  
Ellen R. Gershow

ERG/dcb  
Enclosures

*Amend*

VS OCT 15 1998

FILED  
OCT 13 AM 8:08 '98  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
FUNDACION JOSE A. BALSEIRO, INC.

FILED  
98 OCT 13 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Fundacion Jose A. Balseiro, Inc.

2. Article XII of the Articles of Incorporation was amended to read as follows:

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. The Amendment was adopted at a meeting of the Board of Directors of this Corporation on the 10<sup>th</sup> day of July, 1998. There are no members of the Corporation.

4. The Amendment was approved by the Administrative Committee of Fundacion Jose A. Balseiro, a tax exempt organization under the laws of Argentina.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on this 21<sup>st</sup> day of September, 1998.

FUNDACION JOSE A. BALSEIRO, INC.


BY: Angelo M. Ferrari  
ANGELO M. FERRARI, as President

BY: Raquel S. Ferrari  
RAQUEL S. FERRARI, as Secretary

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of September, 1998, by ANGELO M. FERRARI, as President of Fundacion Jose A. Balseiro, Inc., a Florida Corporation, on behalf of said corporation.

Timothy S. Amyx  
Notary Public, State of Florida at Large

 Timothy S Amyx  
My Commission CC691118  
Expires October 23, 2001

Timothy S Amyx  
Print, Type or Stamp Commissioned Name  
of Notary Public

Personally known X OR Produced Identification \_\_\_\_\_  
Type of Identification Produced:  
 Current Florida Driver's license  
 Other \_\_\_\_\_