

LEHTINEN, VARGAS & REINER

ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

July 27, 2001

N41386

Filing Clerk

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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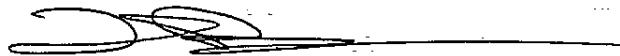
Dear Madam:

Enclosed please find an original signature copy signed by the President as you requested in our telephone conversation of yesterday, July 26, 2001. This document is in compliance with Section 617.1006, Florida Statutes.

If you have any further questions, please do not hesitate to contact me.

Thank you.

Very truly yours,



DAVID P. REINER, II

Enclosure

FILED
01 JUL 30 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JUL 30 2001

C:\WORK\127600\FIL.727



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2001

LEHTINEN, VARGAS & REINER, P.A.
7700 N. KENDALL DRIVE
SUITE 303
MIAMI, FL 33156

SUBJECT: LINCOLN-MARTI COMMUNITY AGENCY, INC.
Ref. Number: N41386

We have received your document for LINCOLN-MARTI COMMUNITY AGENCY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 801A00040939

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LINCOLN-MARTI COMMUNITY AGENCY, INC.**

FILED
01 JUL 30 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: As evidenced by the Minutes of Special Meeting of the Board of Directors of Lincoln-Marti Community Agency, Inc. and the Waiver of Notice of Special Meeting, attached hereto, the Board of Directors is amended as follows:

Dr. Roland Espinosa
130 SW 32nd Avenue
Miami, FL 33135

is **REPLACED** as **PRESIDENT** and the new Board of Directors shall be

Tatjana Martinez 904 SW 23 Ave Miami, FL 33135	President, Treasurer, Director
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Lazaro Asencio 25 Campina Court Miami, FL	Vice-President, Director
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Arminda Mari Espinosa 130 SW 32 Ave Miami FL	Secretary, Director
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SECOND: The date of adoption of this amendment is **June 20, 2001**.

THIRD: Adoption of the amendment was by unanimous vote of the Board of Directors. There are no members entitled to vote on this amendment.

DATED: June 22, 2001



Tatjana Martinez, President, Treasurer, Director
Lincoln-Marti Community Agency, Inc.