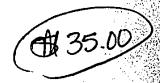


Member
Florida Institute of Certified Public Accountants
American Institute of Certified Public Accountants

Member
National Association of Accountants
Institute of Certified Management Accountants

December 5, 1996



Mr. Victor Diaz Hispanic Chamber of Commerce 1200 W. Colonial Drive Suite 302 Orlando, Florida 32802 900002051439--5 -01/08/97--01120--019 ****148.75 *****35.00

Dear Mr. Diaz:

Please review the enclosed Articles of Amendment for the change of name and change of registered agent; if they are correct, please sign and forward them to the Florida Department of Revenue in the enclosed envelope. Please have the chamber issue a check in the amount of \$148.75. This includes the fees for the above plus a request for a certified copy of the Articles of Incorporation and a Certificate of Status.

Please contact me with your questions and comments.

Cordially,

Antonio Lemus, CPA

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Afficies of Amendment

Afficies of Amendment

AHASSEE, FLO

EC 16 PM 2: 1

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of — Florida— submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Latin Chamber of Commerce of							
	Central Florid	la, Inc.					
1b.	Date of incorporation	6/24/91		Docun	nent numbe	A 660	
2.	The name and addre		•	•	d office:	TARY OF	FILEL
_	1201 Hayes St			-	32301	FSTA FLOO	,
3.	he name and address					DET.	-
_	Antonio Lemus	C. P. A. P. A.	-,				
	112 Marcia Dr	ve. Altamont	e Sprine	gs, Flor	rida 327	14	
Sud an	ch change was author officer so authorized b	zed by resolution y the board.		Victor I	Diaz. Pre	sident	У
	12/05/96 DATE	<u> </u>	туре	a or printe	ed name and	i titie	
PRINT AG	VING BEEN NAMED A OCESS FOR THE ABO THIS CERTIFICATE, I ENT AND AGREE TO TH THE PROVISIONS ETE PERFORMANCE E OBLIGATION OF M	OVE STATED CO HEREBY ACCEP ACT IN THIS CAI OF ALL STATUT! OF MY DUTIES, A POSITION AS F	RPORATION THE APPACITY. IES RELATEN AND I AM	ON AT THE POINTME FURTHE TO TO FAMILIAN	IE PLACE D ENT AS REG R AGREE TO HE PROPER R WITH AND	ESIGNATED SISTERED O COMPLY R AND COM	
		DATI		(Re	gistered Ag	ent)	*****
		DAII			12/05/96	<u> </u>	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00



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Institute of Certified Management Accountants

December 5, 1996

Florida Department of Revenue Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 300002051443--3 -01/08/97--01120--019 ****148.75 ****113.75

Re: Latin Chamber of Commerce of Central Florida, Inc. (Hispanic Chamber of Commerce) Document No. N44020

Dear Sirs:

Enclosed are the following forms:

- 1. Statement of Change of Registered Agent
- 2. Articles of Amendment

Please process the forms as soon as possible. The Corporation also requests a certificate of status copy and a certified copy of its Articles of Incorporation. Please provide the certificate of status after the name change has been recorded. Enclosed is our check in the amount of \$148.75. It includes the fees as follows:

1. Change of Registered Agent	\$ 35.00	TAIN 98
2. Articles of Amendment	52.50	LAHU LAHU
3. Certified Copy of Articles of Incorporation	52.50	59/7 SA 6 E
4. Certificate of Status	<u>8,75</u>	NC PER ME
Total	\$ 148.75	€ # •

Hispanic Chamber of Commerce Statement of Change in Registered Agent and Articles of Amendment Page 2

If you have any questions regarding this matter, please contact me.

Respectfully,

Antonio Lemus, CPA

Secretary of the Hispanic Commerce Chamber of Central Florida, Inc

Victor Diaz, Bresident of Hispanic Commerce Chamber of Central

Florida, Inc.

ARTICLES OF AMENDMENT OF INCORPORATION OF LATIN CHAMBER OF COMMERCE OF CENTRAL FLORIDA, INC.

A NOT-FOR-PROFIT FLORIDA CORPORATION

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned not-for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: Amendment adopted:

ARTICLE I

The name of this corporation shall be:

HISPANIC CHAMBER OF COMMERCE OF CENTRAL FLORIDA, INC.

The principal place of business of this corporation is 1200 W. Colonial Drive, Suite 302, Orlando, Florida, 32802, and the mailing address is P.O. Box 1297, Orlando, Florida, 32802.

Second: The date of the adoption of this amendment was: December 21, 1993.

Third: Adoption of Amendments:

Dated this 5th day of December, 1996.

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required. There are no member or members entitled to vote on the amendments.

Hispanic Chamber of Commerce of Central Florida, Inc. Signed this	EC 16 PM 2: 16 RETARY OF STATE AHASSEE, FLORIDA
Victor Diaz, President	
Sworn to and subscribed before me thisday of, 19 (Signature of Notary Public - State of Florida	
(Print, Type, or Stamp Commissioned Name of Notary Public	
Personally Known OR Produced Identification Type of Identification Produced	(Notary Seal)