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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

Coral Springs Chinese Cultural Association, Inc.

of

OS SEP 11 PM 1:33

| N454 | 129 |
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| (Document Number of | Corporation (if known) |
| Pursuant to the provisions of section 617.1006, I nonprofit corporation adopts the following article | Torida Statutes, the undersigned Florida es of amendment to its articles of incorporation. |
| FIRST: Amendment(s) adopted: (INDICATE ARDELETED.) | TICLE NUMBER (S) BEING AMENDED, ADDED OR |
| Coral Springs Chinese Cultural Association incorporation on May 21, 2006. The action the May 21, 2006 annual meeting. Election President as Cindy Chao. The President as school as Shirley Chang, appointed the Dir Yuan, appointed Carol Yuan as the Treasu Secretary. | was taken by all voting members during of the President as Afonso Wong, Vice opointed the Principal of the Chinese rector of the Chinese Library as Chester |
| SECOND: The date of adoption of the amendm | May 21, 2006 |
| THIRD: Adoption of Amendment (CHECK ONE |) |
| The amendment(s) was(were) adopt cast for the amendment was suffici | ed by the members and the number of votes ent for approval. |
| There are no members or members amendment(s) was(were) adopted i | entitled to vote on the amendment. The by the board of directors. |
| Signature of Chairman Vice Chair | Barried and an other officer |
| Afonso V | man, President or other officer |
| Typed or prin | |
| President | September 8, 2006 |
| Title | Date |