

N95000005536

Law Offices of:
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March 26th, 1998

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Avalokiteshvara Buddhist Study Center, Inc.

Attn: Amendment Section

900002476659--5
-04/02/98--01052--011
*****35.00 *****35.00

Enclosed you will find the Articles of Amendment for the above-mentioned corporation together with a check no. 2001, for \$35.00.

If you need any further information, please call our office immediately. Thank-you.

Sincerely yours,


Michael J. Mora, Esquire

MJM/ma

FILED
98 MAY 11 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 5/12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1998

MICHAEL J. MORA, ESQ.
701 N.W. 57TH AVENUE
SUITE 200
MIAMI, FL 33126

SUBJECT: AVALOKITESHVARA BUDDIST STUDY CENTER, INC.
Ref. Number: N95000005536

We have received your document for AVALOKITESHVARA BUDDIST STUDY CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00018312

DIVISION OF CORPORATIONS

98 MAY 11 PM 12:12

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AVALOKITESHVARA BUDDIST STUDY CENTER, INC.

The following amendment to the article of incorporation was adopted at a meeting of the Board of Directors held on March 25, 1998, receiving the vote of a majority of the directors in office, there being no members entitled to vote.

1. Article Four of the Articles of Incorporation of AVALOKITESHVARA BUDDIST STUDY CENTER, INC., is amended to read as follows:

ARTICLE FOUR
PURPOSE

The business and purpose of this corporation shall be to propagate Buddhism, Buddhist culture based on the teachings of Buddha, adopt charitable, religious and educational policies and promote similar activities and to engage in any lawful act or activity for which corporations may be organized under the laws of United States and the State of Florida.

Notwithstanding any other provision of these articles, the organization shall not carry any other activities not permitted to be carried on (a) by a organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law)

The following is to be added as Article Eight:

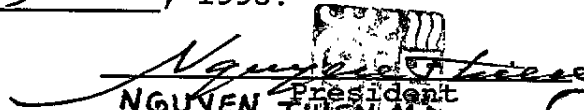
ARTICLE EIGHT
DISSOLUTION

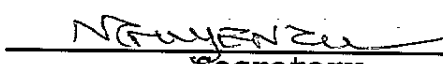
Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Circuit Court 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.

FILED
98 MAY 11 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The foregoing amendment was adopted by the directors of this corporation on March 25, 1998.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment on March 25, 1998.

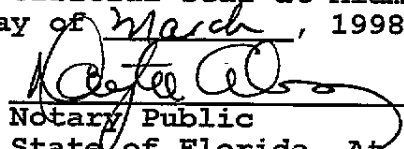

President
NGUYEN THIEN MD


Secretary
NGUYEN TU, M.D.


STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT REMEMBERED that in this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, Nguyen Thien PhD, as President, Nguyen Tu MD, as Secretary to me known to be the persons described as the President in the foregoing Amendment to Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State this 25th day of March, 1998.


Notary Public
State of Florida, At Large

My Commission Expires:

