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PHONE: (305)541-3694 FAX #: (305)541-3770  
  
NAME: POR LOS NIÑOS DEL PADRE MARCOS, CORP.  
AUDIT NUMBER.....H98000006060  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 2  
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Amendment  
3/31/98

dc

98 MAR 31 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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98 MAR 30 PM 4:39  
DIVISION OF CORPORATIONS

(2) H98000006060

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

Por Los Ninos Del Padre Marcos, Corp.

FILED  
98 MAR 31 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED,  
ADDED OR DELETED.)

Amendment to  
Article III - Purpose

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an 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.

SECOND: The date of adoption of the amendment(s) was: MARCH 24, 1998  
THIRD: Adoption of Amendment (check one)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.  
 There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Por Los Niños Del Padre Marcos, Corp.

corporation name

Hilagros de Briceño

Signature of Chairman, Vice Chairman, President or other officer

Hilagros de Briceño

Typed or printed name

Treasurer

3/24/98

Juan J. Quintana, CPA (305) 443-5330  
299 ALHAMBRA CIRCLE 401 CORAL GABLES, FL 33134

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