

N96000000004

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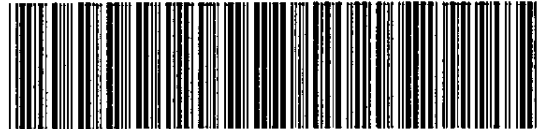
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 31 AM 10:29

Amendment
2/4/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Central and South American World Sector, Inc.

DOCUMENT NUMBER: N96000000004

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIME L. DE ANDA, PH.D.

(Name of Contact Person)

CSA MISSION SOCIETY

(Firm/ Company)

10 GOODYEAR

(Address)

IRVINE, CA 92618

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAIME L. DE ANDA

(Name of Contact Person)

at (949) 433-8700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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is enclosed) |
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CENTRAL AND SOUTH AMERICAN WORLD SECTOR, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N96000000004

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

SEE ATTACHED PAGE

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(Attach additional pages if necessary)

(continued)

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CENTRAL AND SOUTH AMERICAN WORLD SECTOR, INC.

THE UNDERSIGNED, Jaime L. De Anda, Ph.D., President of CENTRAL AND SOUTH AMERICAN WORLD SECTOR, INC., a Florida not-for-profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is CENTRAL AND SOUTH AMERICAN WORLD SECTOR, INC.

ARTICLE SECOND: ARTICLE XI of the current Articles of Incorporation is amended to provide as follows:

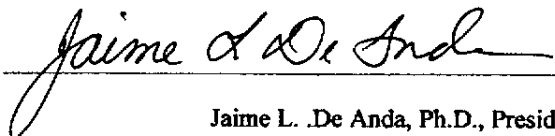
ARTICLE XI. DISSOLUTION

Upon the liquidation or dissolution of the corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the corporation, shall be distributed to an organization (or organizations) that is organized and operated primarily or exclusively for religious purposes and is tax exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder. No part of the assets or the net earnings, current or accumulated, of the corporation shall inure to the benefit of a private individual.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof were duly adopted by the Board of Directors of the corporation by unanimous written consent, executed on October 21, 2004, in accordance with Section 617.0821 of the Florida Not for Profit Corporation Act. There were no members entitled to vote on these amendments.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Jaime L. De Anda, Ph.D., President of the Corporation, has hereunto set his hand this 19th day of JAN, 2005.


Jaime L. De Anda, Ph.D., President

The date of adoption of the amendment(s) was: OCTOBER 21, 2004

Effective date if applicable: UPON FILING WITH FL DEPARTMENT OF STATE
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 19th day of JANUARY, 2005.

Signature Jaime L. De Anda
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JAIME L. DE ANDA, PH.D.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35