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BASIC AMENDMENT

ASOCIACION URUGUAYA DE WEST PALM BEACH, INC.

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FLORIDA DEPARTMENT OF STATE
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April 18, 2001

ASOCIACION URUGUAYA DE WEST PALM BEACH, INC.
2425 10TH AVE NORTH
LAKE WORTH, FL 33461US

SUBJECT: ASOCIACION URUGUAYA DE WEST PALM BEACH, INC.
REF: N96000000679

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

OF

ASOCIACION URUGUAY DE WEST PALM BEACH, INC.

Pursuant to Section 617.1001 Florida Statutes, the undersigned, being President and Secretary of Asociacion Uruguay de West Palm Beach, Inc., a corporation not for profit, organized and existing under the laws of the State of Florida, hereby files the following Articles of Amendment:

I. Article I is amended to read as follows:

ARTICLE I

Name

The name of the corporation shall be:

ASOCIACION CULTURAL URUGUAYA DE WEST PALM BEACH, INC.

The name of the corporation, translated into the English language, shall be:

URUGUAY CULTURAL ASSOCIATION OF WEST PALM BEACH, INC.

The foregoing amendment was adopted by written action without meeting executed by all the members and directors of the corporation as of March 26, 2001. Such written action was taken pursuant to authorization granted in Chapter 617 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals in Palm Beach County, Florida, this 26th day of March, 2001.

Asociacion Uruguay de West Palm Beach, Inc.

By:

Jesús Vega
Jesús Vega, President

ATTEST:

Marita Natale

Marita Natale, Secretary

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Richard Chaves, Esq., Boose, Casey, 515 N. Flagler DR, 19th Floor, West Palm Beach, FL
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