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NAME: "AND JUSTICE FOR ALL" THE EMMA LAZARUS FOUND

AUDIT NUMBER.....H98000013994
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P.02/02

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

AND JUSTICE FOR ALL "THE EMMA LAZARUS FOUNDATION, INC."

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

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

- A. Amend Article I: Name Change the name of the organization to: Many Voices: One Community, Inc.
- Amend Article VI: Management of the Office

 New officers for 1998 are: Paula Wilson, President

 Luisa Garcia-Toledo, Vice President

 Donna Ginn, Vice President

 Susan Krehbiel, Secretary

 Adriana Comellas-Macretti, Treasurer

The date of adoption of the amendment(s) was: SECOND: 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. AND JUSTICE FOR ALL "THE EMMA LAZARUS FOUNDATION, INC." Corporation Name Signature of Chairman, Vice Chairman, President or other officer Paula Wilson Typed or printed name President / Director ANTONIA GANERO, ESQ. FBNO. 963763 1200 BRICKEH AVE. # 1250 MIAMI, FL 33/31 (805) 579, 92/8

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