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NEW FILINGS	AMENDM	ENTS	
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, Limited Liability	Change of Regist	tered Agent	<u>-</u> -
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OTHER FILNGS Annual Report Fictitious Name	REGISTRATIO QUALIFICATIO Foreign Limited Partners	C. COULL	JETTE FEB 0 2 2000 10031206211 -02/02/0001045014 *****35.00 *****35.00
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ATICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Centro Cultural Rosacruz AMORC Logia Mistes, Inc.

Pursuant to section 617-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Centro Cultural Rosacruz AMORC Logia Mistes, Inc. (document No. N96000003115)

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the corporation is Centro Cultural Rosacruz AMORC Logia Mistes, Inc.

ARTICLE IV:

The general natural and purpose of the corporation shall be as following, to wit:

- a) To promulgate, assist and further the case of fraternity and sorority and without limitation, charitable, benevolent, educational, social, literary, cultural, artistic and philosophical ideas and ideals, through the conduct of crusades, meetings, publication and distribution of pamphlets, magazines and other writings, the conduct of radio and or television programs, and to perform other congregation functions associated with the goals of the organization expressed herein.

 Opening a cultural center where members will meet to preserve their believe and express their ideas and share other member ideas..
- b) To engender and develop among its members and with whomsoever they come into contact, the highest principles of the moral, ethical and philosophicals aspects of life..
- c) To acquire, through lease or purchase or otherwise, sites for communal or private worship, and for teaching the principles of the Order and for social activities interrelated thereto.
- d) To purchase, take, hold, lease, rent, sell or mortgage, real property for any purpose whatsoever which would promote the purposes of the Corporation.

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e) To purchase, take, hold, lease, rent sell, or mortgage, personal property, and do all things incidental or necessary or convenient in order to carry out the express purposes and ideals and goals of the Corporation.

f) To ordain qualified exponents lecturers, instructors with authority to expound the principles of the "Gran Logia AMORC" wheresoever

g) To solicit and collect voluntary contributions for the purposes of advancing the work of the Corporation and for the purposes of employing such investigative and research personnel and teachers as shall within the conscience of the Corporation be deemed expedient.

h) To do everything lawful and necessary to accomplish the foregoing

purposes and goals.

i) This corporation is organized exclusively for charitable, educational, philosophical and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under sections 501©(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax Code.

j) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, directors or trustees, officers, or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes

set forth in the purpose clause hereof.

k) No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

I) Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal Tax code.

m) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 @ (3) of the Internal Revenue Code, or corresponding section of any future Federal 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then locate, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII: The register address of the corporation is 11474 west Flagler Street, Miami, Florida 33174.

Third: The amendment was adopted by its members. A majority vote cast was sufficient for approval on the 30th day of January of 20000.

Centro Cultural Rosacruz AMORC Logia Mistes, Inc.

CHAIRMAN of The BOARD

ANA MARIA FERNANDEZ

SECRETARY