

N96000005052

Lita Del Real Foundation

P.O. BOX 34-7842
Coral Gables, Fl. 33234
(305)285-4364 Fax: (305)858-5798
Non - Profit Organization.

December 2, 1997

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

900002365519--5
-12/08/97--01075--005
*****87.50 *****87.50

Re: Lita del Real Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the following items in connection with the above-captioned corporation:

- (i) Articles of Amendment to Articles of Incorporation of Lita del Real Foundation, Inc.
- (ii) Our check in the amount of \$87.50 representing the following

| | |
|---------------------------------|---------|
| Articles of Amendment | \$35.00 |
| Certified copy of the amendment | \$52.50 |

Should you require any additional information, do not hesitate to contact us at the above phone number.

Very truly yours,

LITA DEL REAL FOUNDATION, INC.

Vivian Antunes
Authorized to take
Command out to
name.

Lita del Real
President

Enclosures

Amend
KFS

12-23-97

FILED
97 DEC -8 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
LITA DEL REAL FOUNDATION INC.

FILED
97 DEC -8 PM 3:38
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: Amendments adopted:

1. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be:

LITA DE REAL FOUNDATION INC.
a not-for-profit corporation

2. Article III of the Articles of Incorporation of Corporation is amended to read as follows:

ARTICLE III - PURPOSES

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 the articles of incorporation, 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.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

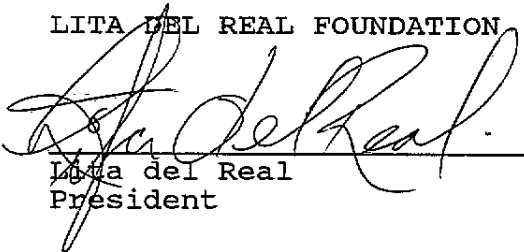
SECOND: The date of adoption of the amendment(s) was:
November 24, 1997.

THIRD: Adoption of Amendments:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 24th day of November, 1997.

LITA DEL REAL FOUNDATION, INC.



Lita del Real
President