

N. 96000005800

Center of Information & Orientation, Inc.
8365 NE 2nd Avenue, Suite 205
Miami, FL 33138

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TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
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BAS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTER OF INFORMATION & ORIENTATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CENTER OF INFORMATION & ORIENTATION, INC.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors of the Corporation on December 28, 1998, in the manner prescribed by the Florida Not For Profit Corporation Act:

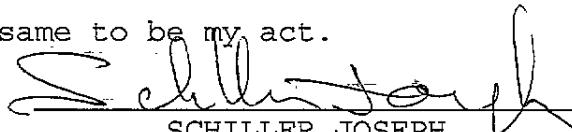
"ARTICLE IV: PURPOSES, is hereby amended to read as follows:

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including but not limited to providing health, social, or support services to persons with HIV/AIDS. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation 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), or (ii) by a corporation,

contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code or 1986 (or the corresponding provision of any future United States Internal Revenue Law".

3. The aforementioned amendment was unanimously adopted by the Board of Directors and the members of CENTER OF INFORMATION & ORIENTATION, INC., on December 28, 1998.

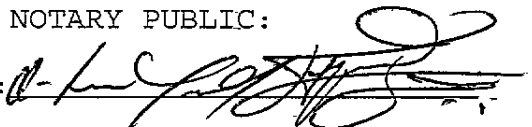
IN WITNESS WHEREOF, I, SCHILLER JOSEPH, the chairman of the Board of Directors of CENTER OF INFORMATION & ORIENTATION, INC., have signed these Articles of Amendment on January 22, 1999, and acknowledge the same to be my act.


SCHILLER JOSEPH

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 22nd day of January, 1999 by SCHILLER JOSEPH, as Chairman of the Board of Directors of CENTER OF INFORMATION & ORIENTATION, INC., a Florida corporation, on behalf of the Corporation. He personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

Sign: 

Print: _____

