N96000006454

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Casa de Mexico de la Florida Central, Inc.
DOCUMENT NUMBER: N96000006454
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Blanca Trabold
(Name of Contact Person)
Casa de Mexico de la Florida Central, Inc.
(Firm/ Company)
400 South Orange Avenue, 9th Floor
(Address)
Orlando, FL 32801
(City/ State and Zip Code)
For further information concerning this matter, please call:
Blanca Trabold at (407) 420-6896
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of Casa de Mexico de la Florida Central, Inc. (Name of corporation as currently filed with the Florida Dept N96000006454 (Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article IV- Purpose Section # 1 Add following paragraph to end of section 1 "Assisting individuals of Mexico origin with medical expenses and coordinating resources and services."

> (Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: October 24, 2006
Effective date if applicable: October 24, 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas 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.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Richard D Debler (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35