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PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HERMANDAD DEL SENOR LOS MILAGROS DE MIAMI, I
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H97000015598

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HERMANDAD DEL SENOR DE LOS MILAGROS DE MIAMI, INC.
(Charter# N97000001095)

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

AMENDMENTS ADOPTED

ARTICLE VIII - BOARD OF DIRECTORS
The name and street address of the new Board of Directors is as follows:

NAME	ADDRESS
Oscar Sanchez President, Director	2136 S.W. 37th Terrace Ft. Lauderdale, FL 33312
Mirtha Souza V.P., Director	9371 S.W. 76th Street Miami, FL 33173
Maria Carcheri Secretary, Director	5923 S.W. 148th Ct. Miami, FL 33193
Hugo Aponte Treasurer, Director	6251 S.W. 131st Ct. No. 103 Miami, FL 33183

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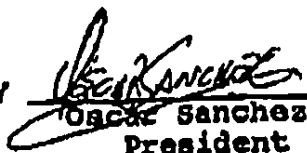
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 4th, 1997.

THE AMENDMENTS WERE APPROVED BY THE MEMBERS AND THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WAS SUFFICIENT FOR APPROVAL.

Signed this 7th day of June, 1997.

HERMANDAD DEL SENOR DE LOS MILAGROS DE MIAMI, INC.

By


Oscar Sanchez
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
MIAMI, FL 33155
TEL: (305) 220-3420

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