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April 18, 2000

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

RE.: DE LA SALLE ARTS AND CRAFTS CENTER, INC.
AMENDMENT TO ARTICLE III OF THE CORPORATION

Dear Sir/Madam:

Enclosed herewith find original and one return copy of Amendment to Article III marked Exhibit "A" on the above named corporation, notarized Certification by Corporate Officer and my check in the amount of \$43.75 to cover filing fees and return of certified copy. Please send return certified copy to this office.

Thank you for your attention to this matter.

Very truly yours,

Pedro P. Llaguno
Pedro P. Llaguno

*Amend
5-2-00
PPL*

PPL:yr

FILED
00 APR 21 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION BY CORPORATE OFFICER

FILED
00 APR 21 AM 9:14
TALLAHASSEE STATE
FLORIDA

I Miguel Manzanero, Secretary/Director of De La Salle Arts and Crafts Center, Inc., a not for profit Florida Corporation, hereby certify that the following is a true and correct copy of a Resolution duly regularly passed by the Directors and members of De La Salle Arts and Crafts Center, Inc., at Special Joint Meeting of Directors and Members held on June 22, 1998 and that at such meeting a quorum was present and voting; and I further certify that said resolution is still in full force and effect and it has not been revoked, modified, amended nor countermanded.

RESOLVED:


To amend ARTICLE III, of the Corporation - PURPOSE, BEING ADDED.

SEE ATTACHED EXHIBIT "A"

There being no further business to transact, at this time, the meeting was on motio duly made, seconded and carried, adjourned.

Date of Meeting: JUNE 22, 1998

Dated this 18 day of APRIL, 2000.

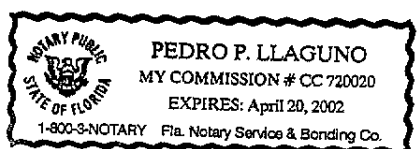

Miguel Manzanero, Secretary/Director

State of Florida)
Miami-Dade County)

I hereby certify that on t his day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MIGUEL MANZANERO known to me to be the person described in and who executed the foregoing instrument and ackknnowledged before me that he executed same, and that an oath was not taken.

Wisness my hand and official seal in the County & State aforesaid, this 18th. day of April, 2000.


NOTARY PUBLIC, STATE OF FLORIDA



Exhibir "A"

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
De La Salle Arts and Crafts Center Inc.
CENTRO DE ARTES Y OFICIOS DE LA SALLE, INC.

FILED
00 APR 21 AM 9:14
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

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: ARTICLE III - PURPOSE, BEING ADDED.

Said corporation/organization is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/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.)

Upon the dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (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.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal Tax code.)

SECOND: The date of adoption of the amendment was June 22, 1998.

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

CENTRO DE ARTES Y OFICIOS DE LA SALLE, INC.


Jess M. Dorado, President