

N97000002616

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(Business Entity Name)

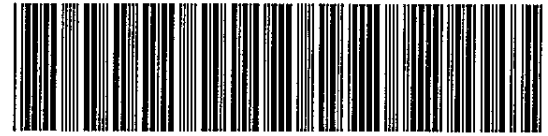
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*Amend
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04/28/04--01051--001 **43.75

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TALLAHASSEE, FLORIDA



**EDUCATIONAL CENTER SJB DE LA SALLE
(CENTRO DE ARTES Y OFICIOS DE LA SALLE)**

31250 S.W. 134 Avenue, Homestead, Florida 33033-5617 (305) 245-5810 eMail: celasalleh@aol.com

"Today we all are De La Salle"

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José Manuel Dorado

Vice president

Hno. Pedro Fernández, fsc

Visitador Distrito Antillas

Second Vice president

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Ralph Morera

Yolanda y Eduardo Atienza

FSC Foundation

Franciscan Sisters

AAA De La Salle

Fundación Lasallista

Homestead House Authority

Antiguos Internos DLS

Belén Key Club

Edwin Gould foundation for children

Hewlett Packard

Midway Ford

April 26, 2004

Amendment Section,
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

To Whom It May Concern:

Here is the amendment form with the actual amendment, a check for \$43.75 for the filing fee and for a certified copy. Also, included is this cover letter with our telephone number and address.

Please send documents to my office at:

Julio González-Portuondo
8299 Coral Way
Miami, Fl 33155
Tel. (305) 264-4250

Sincerely yours,

Julio González-Portuondo
Secretary

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 APR 28 AM 9:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

CENTRO DE ARTES Y OFICIOS DE LA SALLE, INC.
(present name)

N97000002616
(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

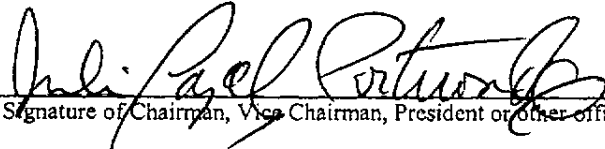
ARTICLE III - PURPOSE, BEING ADDED TO THE END OF SUB PARAGRAPH (1.a.)

1.a. in the Catholic Church.

SECOND: The date of adoption of the amendment(s) was: April 12, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast 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 of Chairman, Vice Chairman, President or other officer

Julio Gonzalez-Portuondo

Typed or printed name

Secretary Title April 26, 2004 Date